			United States v. Eric Adams , No. 24 Cr. 556 (DEH)		
			Discovery Production Index [Subject to Protective Order]		
_	Bates Start	Bates End	Summary Description 2024.10.04 Production 1	Form of Production	Protective Order Designation
1	SDNY_01_000000001	SDNY_01_000000093	2703(d) orders	Hard Drive	Sealed Material
3	SDNY_01_000000094 SDNY_01_000000122	SDNY_01_000000121 SDNY_01_000003514	2703(d) returns DOI Casefile	Hard Drive Hard Drive	Sealed Material
4	SDNY 01 000003515	SDNY 01 000003573	Charging Instrument	Hard Drive	Sealed Material No Designation
5	SDNY_01_000003574	SDNY_01_000003604	Criminal History	Hard Drive	Disclosure Material
7	SDNY_01_000003605 SDNY_01_000003614	SDNY_01_000003613 SDNY_01_000004281	Intake Forms Pen Registers	Hard Drive Hard Drive	Disclosure Material Disclosure Material
	3DN1_01_00003014	35/41_01_000004281	ren negisters	nard brive	Sealed Material; APO Warrant
					24 Mag 2450, 24 Mag 2572, 2
8	SDNY_01_000004282	SDNY_01_000009565	Search Warrants	Hard Drive	Mag 2762, 24 Mag 2707, 24 N 1301
9	SDNY_01_000009566	SDNY_01_000009573	Adams Devices and Accounts (full extractions)	Hard Drive	Disclosure Material
1	SDNY 02 000000001	SDNY 02 000000006	2024.10.18 Production 2 Records received from Amezon	Hard Drive	Disclosure Material
2	SDNY_02_000000007	SDNY_02_0000000009	Device received from Mohamed Bahi	Hard Drive	Sealed Material
3	SDNY_02_000000010	SDNY_02_000000017	Records received from Bank of America	Hard Drive	Disclosure Material
5	SDNY_02_000000018 USAO-REL001-000000001	SDNY_02_0000000019 USAO-REL001-000006052	Records received from Records received from	Hard Drive Hard Drive	Sealed Material Sealed Material
6	USAO-REL001-0000006053	USAO-REL001-0000006083	Records received from ActBlue	Hard Drive	Disclosure Material
7	USAO-REL001-0000006084	USAO-REL001-0000006154	Records received from FloTours	Hard Drive	Disclosure Material
9	USAO-REL001-000006155 USAO-REL001-000006169	USAO-REL001-0000006168 USAO-REL001-000006369	Records received from GM Financial Records received from GoDaddy	Hard Drive Hard Drive	Disclosure Material Disclosure Material
10	USAO-REL001-000006370	USAO-REL001-0000007430	Records received from Goldman Sachs	Hard Drive	Disclosure Material
11	USAO-REL001-000007431 USAO-REL001-000007672	USAO-REL001-0000007671 USAO-REL001-0000012556	Records received from Google Records received from	Hard Drive Hard Drive	Disclosure Material Sealed Material
13	USAO-REL001-0000012557	USAO-REL001-0000012556	Records received from	Hard Drive	Sealed Material
14	USAO-REL001-0000012946	USAO-REL001-0000014071	Records received from Hanover Bank	Hard Drive	Disclosure Material
15 16	USAO-REL001-0000014072 USAO-REL001-0000014074	USAO-REL001-0000014073 USAO-REL001-0000014106	Records received from Health Advantage Credit Union (Saginaw Medical FCU) Records received from Hilton	Hard Drive Hard Drive	Disclosure Material Disclosure Material
17	USAO-REL001-0000014107	USAO-REL001-0000014932	Records received from HSBC	Hard Drive	Disclosure Material
18	USAO-REL001-0000014933 USAO-REL001-0000015218	USAO-REL001-0000015217 USAO-REL001-0000015459	Records received from Hyundai Motor Financing Percords received from Industrial and Communicial Bank of China	Hard Drive	Disclosure Material Disclosure Material
19 20	USAO-REL001-0000015218 USAO-REL001-0000015460	USAO-REL001-0000015459 USAO-REL001-0000015892	Records received from Industrial and Commercial Bank of China Records received from Investors Bank	Hard Drive Hard Drive	Disclosure Material Disclosure Material
21	USAO-REL001-0000015893	USAO-REL001-0000021874	Records received from Janney MS	Hard Drive	Disclosure Material
22	USAO-REL001-0000021875 USAO-REL001-0000055239	USAO-REL001-0000055238 USAO-REL001-0000055953	Records received from JPMC Records received from	Hard Drive Hard Drive	Disclosure Material Sealed Material
24	USAO-REL001-0000055954	USAO-REL001-0000055956	Records received from Lumen (Century Link) (Level 3 Communications)	Hard Drive	Disclosure Material
25	USAO-REL001-0000055957	USAO-REL001-0000055963	Records received from Lyft	Hard Drive	Disclosure Material
26 27	USAO-REL001-0000055964 USAO-REL001-0000056120	USAO-REL001-0000056119 USAO-REL001-0000056134	Records received from M&T Records received from Macys	Hard Drive Hard Drive	Disclosure Material Disclosure Material
28	USAO-REL001-0000056135	USAO-REL001-0000056140	Records received from Marriott	Hard Drive	Disclosure Material
29 30	USAO-REL001-0000056141	USAO-REL001-0000056141 USAO-REL001-0000056146	Records received from Mastercard Records received from Mimecast	Hard Drive	Disclosure Material
31	USAO-REL001-0000056142 USAO-REL001-0000056147	USAO-REL001-0000056750	Records received from	Hard Drive Hard Drive	Disclosure Material Sealed Material
32	USAO-REL001-0000056751	USAO-REL001-0000058746	Records received from Mr. Cooper	Hard Drive	Disclosure Material
33	USAO-REL001-000058747 USAO-REL001-000058952	USAO-REL001-0000059155 USAO-REL001-0000059156	Records received from Navient Records received from NI DOL & WD	Hard Drive Hard Drive	Disclosure Material Disclosure Material
35	USAO-REL001-0000059157	USAO-REL001-0000059306	Records received from NJ DORES	Hard Drive	Disclosure Material
36 37	USAO-REL001-0000059307	USAO-REL001-0000059311	Records received from	Hard Drive	Sealed Material
38	USAO-REL001-0000059312 USAO-REL001-0000059330	USAO-REL001-0000059329 USAO-REL001-0000059331	Records received from Optimum Records received from Perfect Privacy (Webgroup)	Hard Drive Hard Drive	Disclosure Material Disclosure Material
39	USAO-REL001-0000059332	USAO-REL001-0000059332	Records received from PNC Bank	Hard Drive	Disclosure Material
40	USAO-REL001-0000059333 USAO-REL001-0000059514	USAO-REL001-0000059513 USAO-REL001-0000059524	Records received from Professional Bank Records received from PSE&G	Hard Drive Hard Drive	Disclosure Material Disclosure Material
42	USAO-REL001-0000059525	USAO-REL001-0000059572	Records received from Ridgewood Savings Bank	Hard Drive	Disclosure Material
43 44	USAO-REL001-0000059573	USAO-REL001-0000059638 USAO-REL001-0000059681	Reecords received from Royal Business Bank	Hard Drive	Disclosure Material
45	USAO-REL001-0000059639 USAO-REL001-0000059682	USAO-REL001-0000059881	Records received from SA Vacations Records received from Santander Bank	Hard Drive Hard Drive	Disclosure Material Disclosure Material
46	USAO-REL001-0000059806	USAO-REL001-0000059811	Records received from NY Federal Reserve Bank	Hard Drive	Disclosure Material
47	USAO-REL001-0000059812 USAO-REL001-0000070536	USAO-REL001-0000070535	Records received from NYC CFB	Hard Drive	Disclosure Material
48 49	USAO-REL001-0000074042	USAO-REL001-0000074041 USAO-REL001-0000074085	Records received from NYC COIB Records received from NYC DCAS	Hard Drive Hard Drive	Disclosure Material Disclosure Material
50	USAO-REL001-0000074086	USAO-REL001-0000074103	Records received from NYC DOE	Hard Drive	Disclosure Material
51 52	USAO-REL001-0000074104 USAO-REL001-0000074106	USAO-REL001-0000074105 USAO-REL001-0000074214	Records received from NYC DOL Records received from NYC DOS	Hard Drive Hard Drive	Disclosure Material Disclosure Material
53	USAO-REL001-0000074215	USAO-REL001-0000074298	Records received from NYC OAG	Hard Drive	Disclosure Material
54	USAO-REL001-0000074299 USAO-REL001-0000074910	USAO-REL001-0000074909	Records received from Office of the Mayor	Hard Drive	Disclosure Material Sealed Material
55 56	USAO-REL001-0000074910 USAO-REL001-0000076221	USAO-REL001-0000076220 USAO-REL001-0000076227	Records received from Eric Adams Records received from Aeris Communications	Hard Drive Hard Drive	Sealed Material Disclosure Material
57	USAO-REL001-0000076228	USAO-REL001-0000076401	Records received from Ally Bank	Hard Drive	Disclosure Material
58 59	USAO-REL001-0000076402 USAO-REL001-0000085880	USAO-REL001-0000085879 USAO-REL001-0000086042	Records received from American Express Records received from Apple	Hard Drive Hard Drive	Disclosure Material Disclosure Material
60	USAO-REL001-0000085880 USAO-REL001-0000086043	USAO-REL001-0000086042 USAO-REL001-0000086202	Records received from Apple Records received from Astoria Bank (Webster Bank)	Hard Drive	Disclosure Material Disclosure Material
61	USAO-REL001-0000086203	USAO-REL001-0000142831	Records received from AT&T	Hard Drive	Disclosure Material
62	USAO-REL001-0000142832 USAO-REL001-0000142838	USAO-REL001-0000142837 USAO-REL001-0000142839	Records received from Apple Cash - Green Dot Bank Records received from Berkshire Bank	Hard Drive Hard Drive	Disclosure Material Disclosure Material
64	USAO-REL001-0000142840	USAO-REL001-0000142911	Records received from Bethpage FCU	Hard Drive	Disclosure Material
65 66	USAO-REL001-0000142912	USAO-REL001-0000142922	Records received from Bitty Page 19 (Carl Apr)	Hard Drive Hard Drive	Disclosure Material
66 67	USAO-REL001-0000142923 USAO-REL001-0000142937	USAO-REL001-0000142936 USAO-REL001-0000186138	Records received from Block (CashApp) Records received from Brooklyn Borough Hall	Hard Drive Hard Drive	Disclosure Material Disclosure Material
68	USAO-REL001-0000186139	USAO-REL001-0000187350	Records received from Capital One	Hard Drive	Disclosure Material
69 70	USAO-REL001-0000187351 USAO-REL001-0000187482	USAO-REL001-0000187481 USAO-REL001-0000187976	Records received from CarlMax Records received from Cenlar Federal Savings	Hard Drive Hard Drive	Disclosure Material Disclosure Material
71	USAO-REL001-0000187977	USAO-REL001-0000187989	Records received from Charles Schwab	Hard Drive	Disclosure Material
72	USAO-REL001-0000187990	USAO-REL001-0000187996	Records received from Charter Communications	Hard Drive	Disclosure Material
73 74	USAO-REL001-0000187997 USAO-REL001-0000189635	USAO-REL001-0000189634 USAO-REL001-0000189642	Records received from ConnectOne Records received from Cox Communications	Hard Drive Hard Drive	Disclosure Material Disclosure Material
75	USAO-REL001-0000189643	USAO-REL001-0000190595	Records received from Discover	Hard Drive	Disclosure Material
76	USAO-REL001-0000190596	USAO-REL001-0000190613	Records received from	Hard Drive	Sealed Material
77	USAO-REL001-0000190614 USAO-REL001-0000190620	USAO-REL001-0000190619 USAO-REL001-0000190624	Records received from Emirates Airlines Records received from	Hard Drive Hard Drive	Disclosure Material Sealed Material
78	USAO-REL001-0000190625	USAO-REL001-0000192052	Records received from Equifax	Hard Drive	Disclosure Material
79	USAO-REL001-0000192053	USAO-REL001-0000192079	Records received from EWS (Zelle)	Hard Drive	Disclosure Material
79 80		USAO-REL001-0000192594	Records received from Experian Records received from Fifth Third Bank	Hard Drive	Disclosure Material Disclosure Material
79	USAO-REL001-0000192080 USAO-REL001-0000192595	USAO-REL001-0000195387		Hard Drive	
79 80 81 82 83	USAO-REL001-0000192595 USAO-REL001-0000195388	USAO-REL001-0000211548	Records received from Signature Bank	Hard Drive	Disclosure Material
79 80 81 82 83 84	USAO-REL001-0000192595 USAO-REL001-0000195388 USAO-REL001-0000211549	USAO-REL001-0000211548 USAO-REL001-0000221268	Records received from Signature Bank Records received from Sparc Fire Protection	Hard Drive Hard Drive	Disclosure Material Disclosure Material
79 80 81 82 83	USAO-REL001-0000192595 USAO-REL001-0000195388	USAO-REL001-0000211548	Records received from Signature Bank	Hard Drive	Disclosure Material
79 80 81 82 83 84 85	USAO-REL001-0000192595 USAO-REL001-0000195388 USAO-REL001-0000211549 USAO-REL001-0000221269	USAO-REL001-0000211548 USAO-REL001-0000221268 USAO-REL001-0000221447	Records received from Signature Bank Records received from Sparc Fire Protection Records received from Stripe	Hard Drive Hard Drive Hard Drive	Disclosure Material Disclosure Material Disclosure Material

90	USAO-REL001-0000248482	USAO-REL001-0000249010	Records received from T-Mobile	Hard Drive	Disclosure Material
91	USAO-REL001-0000249011	USAO-REL001-0000249297	Records received from Transunion	Hard Drive	Disclosure Material
92 93	USAO-REL001-0000249298 USAO-REL001-0000249303	USAO-REL001-0000249302 USAO-REL001-0000249625	Records received from Records received from Virginia Credit Union	Hard Drive Hard Drive	Sealed Material
94	USAO-REL001-0000249526	USAO-REL001-0000250572	Records received from Wells Fargo	Hard Drive	Disclosure Material Disclosure Material
95	USAO-REL001-0000250573	USAO-REL001-0000250579	Records received from WhatsApp	Hard Drive	Disclosure Material
96	USAO-REL001-0000250580	USAO-REL001-0000250582	Records received from Wix	Hard Drive	Disclosure Material
97 98	USAO-REL001-0000250583 USAO-REL001-0000250966	USAO-REL001-0000250965 USAO-REL001-0000250970	Records received from Yahoo Records received from	Hard Drive Hard Drive	Disclosure Material Sealed Material
99	USAO-REL001-0000250971	USAO-REL001-0000263940	Records received from Citibank	Hard Drive	Disclosure Material
100	USAO-REL001-0000263941	USAO-REL001-0000264007	Records received from Citizens Bank	Hard Drive	Disclosure Material
101	USAO-REL001-0000264008	USAO-REL001-0000264037	Records received from Coinbase	Hard Drive	Disclosure Material
102	USAO-REL001-0000264038	USAO-REL001-0000264065	Records received from	Hard Drive	Sealed Material
103	USAO-REL001-0000264066 USAO-REL001-0000264070	USAO-REL001-0000264069 USAO-REL001-0000264366	Records received from Comcast Records received from Comenity Bank	Hard Drive Hard Drive	Disclosure Material Disclosure Material
105	USAO-REL001-0000264367	USAO-REL001-0000264368	Records received from Community Bank	Hard Drive	Disclosure Material
106	USAO-REL001-0000264369	USAO-REL001-0000264381	Records received from Con Edison (New York)	Hard Drive	Disclosure Material
107	USAO-REL001-0000264382	USAO-REL001-0000264384	Records received from Con Edison (Southern California)	Hard Drive	Disclosure Material
108	USAO-REL001-0000264385 USAO-REL001-0000265719	USAO-REL001-0000265718 USAO-REL001-0000265722	Records received from Records received from Uber	Hard Drive Hard Drive	Disclosure Material Disclosure Material
110	USAO-REL001-0000265723	USAO-REL001-0000267259	Records received from UBS	Hard Drive	Disclosure Material
111	USAO-REL001-0000267260	USAO-REL001-0000267265	Records received from Upstart Network Inc.	Hard Drive	Disclosure Material
112	USAO-REL001-0000267266	USAO-REL001-0000267527	Records received from US Bank	Hard Drive	Disclosure Material
113	USAO-REL001-0000267528 USAO-REL001-0000267655	USAO-REL001-0000267654 USAO-REL001-0000268239	Records received from USAA Federal Savings Records received from Valley National Bank	Hard Drive Hard Drive	Disclosure Material Disclosure Material
115	USAO-REL001-0000267655	USAO-REL001-0000268259	Records received from Valley National Bank	Hard Drive	Sealed Material
116	USAO-REL001-0000268253	USAO-REL001-0000268272	Records received from Venmo	Hard Drive	Disclosure Material
117	USAO-REL001-0000268273	USAO-REL001-0000273601	Records received from Verizon	Hard Drive	Disclosure Material
118	USAO-REL001-0000273602	USAO-REL001-0000279645	Records received from	Hard Drive	Sealed Material
119	USAO-REL001-0000279646 USAO-REL001-0000288942	USAO-REL001-0000288941 USAO-REL001-0000288982	Records received from Bank of America	Hard Drive Hard Drive	Disclosure Material Sealed Material
121	USAO-REL001-0000288983	USAO-REL001-0000289219	Records received from Records received from	Hard Drive	Disclosure Material
122	USAO-REL001-0000289220	USAO-REL001-0000289236	Records received from	Hard Drive	Sealed Material
123	USAO-REL001-0000289237	USAO-REL001-0000289438	Records received from	Hard Drive	Sealed Material
	USAO-REL001-0000289439	USAO-REL001-0000294075	Records received from	Hard Drive	Sealed Material
125 126	USAO-REL001-0000294076 USAO-REL001-0000301402	USAO-REL001-0000301401 USAO-REL001-0000301489	Records received from Records received from	Hard Drive Hard Drive	Sealed Material Sealed Material
			2024.10.25 Production 3		
127	SDNY_03_000000001	SDNY_03_000000004	Adams Devices Seized 9/26/24 (1882, 1883, 1884, 1885) (full extractions)	Hard Drive	Disclosure Material
128	SDNY_03_0000000005	SDNY_03_000000007	Adams Devices (184 GJ, 185 GJ, 1847) (initial responsive sets)	Hard Drive	Disclosure Material
129	SDNY_03_0000000008 USAO-REL002-0000000001	SDNY_03_0000000010 USAO-REL002-0000429316	Devices and Account (1859, 1860, 1881) (initial responsive sets)	Hard Drive Hard Drive	Disclosure Material Sealed Material
130			Emails from City Hall 2024.11.01 Production 4		Search (March 10)
131	SDNY_04_00000000001	SDNY_04_0000000001	Adams iCloud (1B6) (initial responsive set)	Hard Drive	Disclosure Material
132	SDNY_04_00000000002	SDNY_04_00000000002	iCloud (1B8) (initial responsive set)	Hard Drive	Sealed Material
133	SDNY 04 0000000003	SDNY 04 0000000003	iCloud (189) (initial responsive set)	Hard Drive	Sealed Material
134	SDNY_04_00000000004 SDNY_04_00000000006	SDNY_04_00000000005 SDNY_04_00000000006	Devices (1832, 1834) (initial responsive sets) Device (1845) (initial responsive set)	Hard Drive	Sealed Material Sealed Material
136	SDNY_04_0000000007	SDNY_04_00000000008	Adams Devices (1846, 1849) (initial responsive sets)	Hard Drive	Disclosure Material
137	SDNY 04 00000000009	SDNY 04 0000000010	Devices (1851, 1852) (initial responsive sets)	Hard Drive	Sealed Material
138	SDNY_04_0000000011	SDNY_04_0000000015	Devices (1835, 1836, 1837, 1838, 1839) (initial responsive sets)	Hard Drive	Sealed Material
139	SDNY 05 0000000001	SDNY 05 0000000001	2024.11.13 Production 5 2703(d) returns	Hard Drive	Sealed Material
140	SDNY 05 00000000002	SDNY 05 00000000002	Account (184) (initial responsive set)	Hard Drive	Sealed Material
141	SDNY_05_0000000003		Device (1833) (initial responsive set)	Hard Drive	Sealed Material
		SDNY_05_0000000003		natu brive	
142	SDNY_05_00000000004	SDNY_05_00000000004	Adams Account (1B58) (initial responsive set)	Hard Drive	Disclosure Material
143	SDNY_04_00000000009	SDNY_05_00000000004 SDNY_04_00000000009	Adams Account (1858) (initial responsive set) Device (1851) (initial responsive set) (XML report format)	Hard Drive Hard Drive	Disclosure Material Sealed Material
	SDNY_04_00000000009 SDNY_04_00000000012	SDNY_05_00000000004 SDNY_04_00000000009 SDNY_04_00000000012	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1856) (Initial responsive set) (XML report format)	Hard Drive Hard Drive Hard Drive	Disclosure Material Sealed Material Sealed Material
143 144	SDNY_04_00000000009	SDNY_05_00000000004 SDNY_04_00000000009	Adams Account (1858) (initial responsive set) Device (1851) (initial responsive set) (XML report format)	Hard Drive Hard Drive	Disclosure Material Sealed Material
143 144 145 146	SDNY_04_0000000009 SDNY_04_0000000012 SDNY_04_0000000013 SDNY_04_0000000014	SDNY_05_0000000004 SDNY_04_0000000009 SDNY_04_00000000013 SDNY_04_0000000014	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set) (XML report format) Device (1856) [initial responsive set) (XML report format) Device (1837) [initial responsive set) (XML report format) Device (1838) [initial responsive set) (XML report format) United States v. Lamor Whitehead, 51 22 Cr. 692 (LGS) Discovery Productions	Hard Drive Hard Drive Hard Drive Hard Drive Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material
143 144 145 146	SDNY_04_0000000009 SDNY_04_0000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_00000001	SDNY 05 0000000004 SDNY 04 0000000009 SDNY 04 0000000012 SDNY 04 0000000013 SDNY 04 0000000014	Adams Account (1858) (initial responsive set) Device (1851) (initial responsive set) (XML report format) Device (1850) (initial responsive set) (XML report format) Device (1837) (initial responsive set) (XML report format) Device (1838) (initial responsive set) (XML report format) United States v. Lamor Whitehead, 51 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials	Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material
143 144 145 146	SDNY_04_0000000009 SDNY_04_0000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_00000001 USAO_00000012	SDNY_05_0000000004 SDNY_04_00000000009 SDNY_04_00000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_00000011 USAO_00000023	Adams Account (1858) [initial responsive set] Device (1851) [initial responsive set] (XML report format) Device (1856) [initial responsive set] (XML report format) Device (1857) [initial responsive set] (XML report format) Device (1858) [initial responsive set] (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 147 148	SDNY_04_0000000009 SDNY_04_0000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_00000001	SDNY 05 0000000000000000000000000000000000	Adams Account (1858) (initial responsive set) Device (1851) (initial responsive set) (XML report format) Device (1850) (initial responsive set) (XML report format) Device (1837) (initial responsive set) (XML report format) Device (1838) (initial responsive set) (XML report format) United States v. Lamor Whitehead, 51 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials	Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material
143 144 145 146 147 148 149 150	SONY 04_0000000009 SONY 04_0000000012 SDNY_04_0000000013 SDNY_04_000000014 USAO_00000011 USAO_00000012 USAO_00000024 USAO_00000234	SDNY_04_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1859) (Initial responsive set) (XML report format) Device (1837) (Initial responsive set) (XML report format) Device (1838) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials Campaign Materials	Hard Drive	Discloure Naterial Sealed Material
143 144 145 146 147 148 149 150 151	SDNY_04_0000000009 SDNY_04_0000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_00000011 USAO_00000012 USAO_00000024 USAO_00000025 USAO_00000234 USAO_00000261	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set) (XML report format) Device (1853) [initial responsive set) (XML report format) Device (1837) [initial responsive set) (XML report format) Device (1838) [initial responsive set) (XML report format) United States v. Lamor Whitehead, 51 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument	Hard Drive	Discilosure Material Sealed Material AEO Sealed Material AEO Sealed Material Discilosure Material
143 144 145 146 147 148 149 150 151 152 153	SDNY_04_0000000009 SDNY_04_0000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_00000012 USAO_00000012 USAO_0000024 USAO_0000025 USAO_00000234 USAO_00000261 USAO_00000271	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1837) (Initial responsive set) (XML report format) Device (1838) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials Campaign Materials Charging Instrument Church Materials	Hard Drive	Discloure Naterial Sealed Material Descloure Material Discloure Material Sealed Material
143 144 145 146 147 148 149 150 151	SDNY_04_0000000009 SDNY_04_0000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_00000011 USAO_00000012 USAO_00000024 USAO_00000025 USAO_00000234 USAO_00000261	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set) (XML report format) Device (1853) [initial responsive set) (XML report format) Device (1837) [initial responsive set) (XML report format) Device (1838) [initial responsive set) (XML report format) United States v. Lamor Whitehead, 51 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument	Hard Drive	Disciosure Material Sealed Material AEO Sealed Material Disciosure Material
143 144 145 146 147 148 149 150 151 152 153	SONY_04_0000000009 SDNY_04_0000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_0000001 USAO_00000012 USAO_00000024 USAO_0000025 USAO_00000234 USAO_00000234 USAO_00000271 USAO_00000271	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (initial responsive set) Device (1851) (initial responsive set) (XML report format) Device (1856) (initial responsive set) (XML report format) Device (1837) (initial responsive set) (XML report format) Device (1836) (initial responsive set) (XML report format) Device (1836) (initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials Criminal History Records Campaign Materials Charging instrument Church Materials Charging instrument Church Materials CS Recordings	Hard Drive	Discloure Material Sealed Material Discloure Material Sealed Material Discloure Material Sealed Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 156	SONY_04_0000000009 SDNY_04_0000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_00000001 USAO_00000012 USAO_00000024 USAO_00000025 USAO_0000025 USAO_00000261 USAO_00000271 USAO_00000271 USAO_0000012 USAO_00000812 USAO_00000812 USAO_00000812 USAO_0000082	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set) (XML report format) Device (1853) [initial responsive set) (XML report format) Device (1838) [initial responsive set) (XML report format) Device (1838) [initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials Charging Instrument Church Materials CS Recording Public Documents Real Estate Materials Subpoens Returns	Hard Drive	Disclosure Material Sealed Material AEO Sealed Material Disclosure Material APO Disclosure Material Sealed Material APO Sealed Material Sealed Material Sealed Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 155 157	SONY 04_0000000009 SONY 04_0000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_0000001 USAO_0000001 USAO_00000012 USAO_00000024 USAO_00000234 USAO_00000234 USAO_00000261 USAO_00000271 USAO_0000012 USAO_00000812 USAO_00000812 USAO_00000812 USAO_00000812	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1837) (Initial responsive set) (XML report format) Device (1838) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials Campaign Materials Charging Instrument Church Materials CS Recordings Real Estate Materials Real Estate Materials Subposens Returns Campaign Materials	Hard Drive	Disclosure Material Sealed Material Disclosure Material APO Disclosure Material APO Disclosure Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158	SONY_04_0000000009 SDNY_04_0000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_00000001 USAO_00000012 USAO_00000024 USAO_00000025 USAO_0000025 USAO_00000261 USAO_00000271 USAO_00000271 USAO_0000012 USAO_00000812 USAO_00000812 USAO_00000812 USAO_0000082	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set) (XML report format) Device (1853) [initial responsive set) (XML report format) Device (1838) [initial responsive set) (XML report format) Device (1838) [initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials Charging Instrument Church Materials CS Recording Public Documents Real Estate Materials Subpoens Returns	Hard Drive	Disclosure Material Sealed Material AEO Sealed Material Disclosure Material APO Disclosure Material Sealed Material APO Disclosure Material Sealed Material Sealed Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161	SONY 04_0000000009 SONY 04_00000000012 SONY_04_0000000013 SONY_04_0000000014 USAO_00000001 USAO_0000001 USAO_0000001 USAO_0000001 USAO_00000024 USAO_0000024 USAO_0000025 USAO_00000261 USAO_0000012 USAO_00000599 USAO_00000821 USAO_00000821 USAO_00000821 USAO_00000821 USAO_00009914	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials Campaign Materials Charging Instrument Charging Instrument Charging Instrument Charging Instrument Campaign Materials CS Recordings Public Documents Real Estate Materials Subpoens Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes	Hard Drive	Disclosure Material Sealed Material Disclosure Material APO Disclosure Material APO Disclosure Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162	SONY_04_0000000009 SONY_04_0000000012 SONY_04_0000000013 SONY_04_0000000014 USAO_0000001 USAO_0000001 USAO_00000024 USAO_0000024 USAO_0000025 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_00000812 USAO_00000812 USAO_00000812 USAO_00009821 USAO_00009811 USAO_00009811 USAO_00009811 USAO_00009811 USAO_00009811 USAO_00009811 USAO_00009914 USAO_00009914	SDNY 05 000000000000000000000000000000000	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set) (XML report format) Device (1857) [initial responsive set) (XML report format) Device (1857) [initial responsive set) (XML report format) Device (1858) [initial responsive set) (XML report format) Device (1858) [initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Materials Charging Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Subpoena Returns First American	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162	SONY 04 00000000009 SONY 04 00000000012 SDNY 04 0000000013 SDNY 04 0000000014 USAO 0000001 USAO 0000001 USAO 0000001 USAO 00000024 USAO 00000024 USAO 00000021 USAO 000000012 USAO 000000000000000000000000000000000000	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1837) (Initial responsive set) (XML report format) Device (1838) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Materials Campaign Materials Charging Instrument Church Materials CS Recording Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - First American	Hard Drive	Disclosure Material Sealed Material Disclosure Material Disclosure Material APO Disclosure Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162	SONY_04_0000000009 SDNY_04_00000000012 SDNY_04_0000000013 SDNY_04_0000000014 USAO_00000001 USAO_0000001 USAO_00000012 USAO_00000024 USAO_00000025 USAO_0000025 USAO_0000025 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000082 USAO_0000082 USAO_0000982 USAO_00009821 USAO_00009821 USAO_00009821 USAO_0000982 USAO_00009821 USAO_00009821 USAO_00009821 USAO_00099914 USAO_00009914 USAO_00009914 USAO_000091718 USAO_0001718	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set) (XML report format) Device (1857) [initial responsive set) (XML report format) Device (1857) [initial responsive set) (XML report format) Device (1858) [initial responsive set) (XML report format) Device (1858) [initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Materials Charging Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Subpoena Returns First American	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165	SONY_04_0000000009 SONY_04_00000000012 SONY_04_00000000013 SONY_04_00000000014 USAO_00000001 USAO_00000001 USAO_00000012 USAO_0000024 USAO_0000025 USAO_00000281 USAO_00000271 USAO_0000012 USAO_0000012 USAO_00000912 USAO_0000911 USAO_000011718 USAO_00012201	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - FM Financial	Hard Drive	Disclosure Material Sealed Material Disclosure Material APO Disclosure Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 157 158 160 161 162 163 164 165 164	SONY_04_0000000009 SDNY_04_00000000012 SDNY_04_00000000013 SDNY_04_00000000014 USAO_00000001 USAO_0000001 USAO_00000024 USAO_00000024 USAO_0000025 USAO_0000025 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_00000812 USAO_0000982 USAO_0000982 USAO_0000982 USAO_0000991 USAO_0001718 USAO_0001718 USAO_00012327 USAO_00012261 USAO_00012261 USAO_000122669	SDNY 05 000000000000000000000000000000000	Adams Account (1858) (initial responsive set) Device (1851) (initial responsive set) (XML report format) Device (1857) (initial responsive set) (XML report format) Device (1836) (initial responsive set) (XML report format) Device (1836) (initial responsive set) (XML report format) Device (1836) (initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Campaign Materials Carpaign Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Fast American Subpoena Returns - Salboena Returns - Sal	Hard Drive	Disclosure Material Sealed Material
143 144 145 145 146 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 165 166 167	SONY D4 00000000095 SONY D4 00000000012 SDNY D4 00000000013 SDNY D4 00000000014 USAO 0000001 USAO 0000001 USAO 00000024 USAO 00000025 USAO 00000021 USAO 00000021 USAO 00000021 USAO 00000021 USAO 0000021 USAO 0000021 USAO 0000021 USAO 00000011 USAO 000000011 USAO 000000011 USAO 000000011 USAO 000000011 USAO 000000011 USAO 00000000011 USAO 0000000011 USAO 0000000000001 USAO 000000000000000000000000000000000000	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1837) (Initial responsive set) (XML report format) Device (1838) (Initial responsive set) (XML report format) Device (1838) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Materials Charging Instrument Church Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Ren Data 302s and Notes Subpoena Returns - FM financial	Hard Drive	Disclosure Material Sealed Material Disclosure Material Disclosure Material APO Disclosure Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 157 158 160 161 162 163 164 165 166 167 168 168	SONY_04_0000000009 SDNY_04_00000000012 SDNY_04_00000000013 SDNY_04_00000000014 USAO_00000001 USAO_0000001 USAO_0000001 USAO_0000001 USAO_0000001 USAO_0000023 USAO_0000025 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000012 USAO_0000012 USAO_0000012 USAO_0000012 USAO_0000012 USAO_0000012 USAO_0000012 USAO_0000011 USAO_00001118 USAO_00011718 USAO_00012201 USAO_00012201 USAO_00012201 USAO_00012201 USAO_000123376 USAO_00013395	SDNY 05 000000000000000000000000000000000	Adams Account (1858) (initial responsive set) Device (1851) (initial responsive set) (XML report format) Device (1857) (initial responsive set) (XML report format) Device (1836) (initial responsive set) (XML report format) Device (1836) (initial responsive set) (XML report format) Device (1836) (initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Campaign Materials Carpaign Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Fast American Subpoena Returns - Salboena Returns - Sal	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 149 151 152 153 154 155 156 157 158 160 161 162 163 164 165 165 166 167 168 169 170	SONY_04_0000000009 SONY_04_00000000012 SONY_04_00000000013 SONY_04_00000000014 USAO_00000001 USAO_00000001 USAO_00000012 USAO_00000024 USAO_0000025 USAO_0000025 USAO_00000271 USAO_00000271 USAO_0000012 USAO_0000012 USAO_00000112 USAO_00000113 USAO_00000113 USAO_00000113 USAO_00000113 USAO_00000113 USAO_00000113 USAO_000000113 USAO_00000000113 USAO_000000000113 USAO_000000000000000000000000000000000000	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - State Farm Subpoena Returns - Vells Fargo Warrant Returns Subpoena Returns - Wells Fargo Warrants	Hard Drive	Discloure Material Sealed Material Discloure Material APO Discloure Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 160 161 162 162 163 164 165 167 168 169 170 170	SONY_04_0000000009 SDNY_04_00000000012 SDNY_04_00000000013 SDNY_04_00000000014 USAO_00000001 USAO_0000001 USAO_00000024 USAO_00000025 USAO_0000025 USAO_00000281 USAO_00000271 USAO_00000271 USAO_00000281 USAO_00000812 USAO_0000982 USAO_0000982 USAO_00009821 USAO_000009944 USAO_00009944 USAO_00013969 USAO_00013969 USAO_00013969 USAO_00013966 USAO_00013966 USAO_00014406	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1836) (Initial responsive set) (XML report format) Device (1836) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Campaign Materials Carpaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoens Returns - First American Subpoens Returns - First American Subpoens Returns - Fast American Subpoens Returns - Block Subpoens Returns - Block Subpoens Returns - Block Subpoens Returns - To Bank Subpoens Returns - Weirson Warrants	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 147 148 149 150 151 152 153 154 155 156 161 162 163 164 165 166 167 168 169 170 171 171 172	SONY D4_0000000009 SONY D4_00000000012 SDNY_D4_00000000013 SDNY_D4_00000000014 USAO_00000001 USAO_00000001 USAO_0000001 USAO_00000012 USAO_00000024 USAO_0000025 USAO_00000261 USAO_00000271 USAO_00000271 USAO_00000512 USAO_0000512 USAO_0000512 USAO_0000512 USAO_0000512 USAO_00005512 USAO_00005513 USAO_00005513 USAO_00005513 USAO_00005513 USAO_0001376 USAO_00013376 USAO_00013376 USAO_00013395 USAO_00013396 USAO_00015188	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Materials Charging Instrument Church Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - FM Financial Subpoena Returns - State Farm Subpoena Returns - FM Financial Subpoena Returns - FM Financial Subpoena Returns - State Farm Subpoena Returns - FM Financial	Hand Drive Hard Drive	Disclosure Material Sealed Material Disclosure Material Disclosure Material APO Disclosure Material Sealed Material
143 144 145 146 147 148 150 151 151 152 153 154 160 161 162 163 164 165 166 167 168 169 170 172 172 172	SONY_04_0000000009 SONY_04_00000000012 SONY_04_00000000013 SONY_04_00000000014 USAO_00000001 USAO_00000001 USAO_00000012 USAO_00000024 USAO_00000025 USAO_00000261 USAO_00000271 USAO_00000271 USAO_00000271 USAO_00000271 USAO_00000282 USAO_00000822 USAO_00000822 USAO_00009821 USAO_000033395 USAO_00012307 USAO_00012307 USAO_00012307 USAO_00013395 USAO_00013395 USAO_00013406 USAO_00015420	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1858) (Initial responsive set) (XML report format) Device (1858) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials C Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Campaign Materials Subpoena Returns Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Salok Subpoena Returns - TD Bank Subpoena Returns - TB Bank Subpoena Returns - TB Bank Subpoena Returns - TB Bank Subpoena Returns - Store Farm Subpoena Returns - Store Farm Subpoena Returns - Store Marrant Returns Whitehead Phone Screenshots Fill Records Mapp Records	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 147 148 150 151 152 153 154 155 156 160 161 162 163 164 165 166 167 168 169 170 171 171 172 173	SONY D4_0000000009 SONY D4_00000000012 SDNY_D4_00000000013 SDNY_D4_00000000014 USAO_00000001 USAO_00000001 USAO_0000001 USAO_00000012 USAO_00000024 USAO_0000025 USAO_00000261 USAO_00000271 USAO_00000271 USAO_00000512 USAO_0000512 USAO_0000512 USAO_0000512 USAO_0000512 USAO_00005512 USAO_00005513 USAO_00005513 USAO_00005513 USAO_00005513 USAO_0001376 USAO_00013376 USAO_00013376 USAO_00013395 USAO_00013396 USAO_00015188	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Materials Charging Instrument Church Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - FM Financial Subpoena Returns - State Farm Subpoena Returns - FM Financial Subpoena Returns - FM Financial Subpoena Returns - State Farm Subpoena Returns - FM Financial	Hand Drive Hard Drive	Disclosure Material Sealed Material Disclosure Material Disclosure Material APO Disclosure Material Sealed Material
143 144 145 146 147 148 150 151 151 152 153 155 156 157 158 159 160 161 161 162 163 164 165 166 167 170 171 172 173	SONY_04_0000000009 SONY_04_00000000012 SONY_04_00000000013 SONY_04_00000000013 SONY_04_00000000014 USAO_00000001 USAO_00000001 USAO_00000024 USAO_0000025 USAO_0000025 USAO_0000025 USAO_00000271 USAO_00000271 USAO_00000271 USAO_00000271 USAO_00000282 USAO_0000082 USAO_0000082 USAO_00009924 USAO_0000982 USAO_0000994 USAO_0000994 USAO_00013936 USAO_00013936 USAO_00013936 USAO_00013959 USAO_00014806 USAO_00015812 USAO_00015612 USAO_00015615	SONY 05 0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1836) (Initial responsive set) (XML report format) Device (1836) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Salose Subpoena Returns - Bank Subpoena Returns - To Bank Subpoena Returns - Whitehead Phone Screenshots Fils Records Marrant Meturns Warrants - Homebridge Financial Services	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 147 148 150 151 152 153 154 155 156 157 160 161 162 163 164 165 166 167 171 172 172 173 174 175 176	SONY D4_0000000009 SONY D4_00000000012 SONY_D4_00000000012 SONY_D4_00000000013 SONY_D4_00000000014 USAO_00000001 USAO_00000001 USAO_00000024 USAO_0000025 USAO_0000024 USAO_0000025 USAO_00000261 USAO_0000012 USAO_0000012 USAO_00000912 USAO_00000912 USAO_00000912 USAO_0000912 USAO_0000912 USAO_0000912 USAO_0000912 USAO_0000912 USAO_0000912 USAO_0000912 USAO_0000914 USAO_0001231 USAO_0001231 USAO_0001311 USAO_00013376 USAO_00013376 USAO_00013376 USAO_00013396 USAO_00013396 USAO_00013415 USAO_00013415 USAO_00013415 USAO_00013415 USAO_00013415 USAO_00013415 USAO_00013415 USAO_00013415 USAO_00015412 USAO_000155199 USAO_00015615 USAO_00015615	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) (XML report format) Device (1851) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Materials Charging Instrument Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Real Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - State Farm Subpoena Returns - State Farm Subpoena Returns - State Farm Subpoena Returns - Wells Fargo Warrant Returns Warrants Whitehead Phone Screenshots Peris Records Mapp Records Open Door Employment Pens Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homebridge Financial Services Subpoena Returns - Mair Bank	Hard Drive	Disclosure Material Sealed Material Disclosure Material APO Disclosure Material APO Disclosure Material Sealed Material
143 144 145 146 147 148 150 151 152 153 154 155 156 157 158 160 161 162 163 164 165 167 168 169 170 171 172 173 174 175 177 178	SONY_04_0000000009 SONY_04_00000000012 SONY_04_00000000013 SONY_04_00000000013 SONY_04_0000000014 USAO_00000001 USAO_00000012 USAO_00000024 USAO_00000025 USAO_0000025 USAO_00000261 USAO_00000271 USAO_00000210 USAO_00000210 USAO_00000210 USAO_00000210 USAO_00000210 USAO_00000210 USAO_000000112 USAO_000000112 USAO_000000112 USAO_00000112 USAO_00000112 USAO_00000112 USAO_000001114 USAO_0000011718 USAO_000011718 USAO_0001201 USAO_00013396 USAO_00013396 USAO_00013396 USAO_00013406 USAO_00015412 USAO_00015412 USAO_00015412 USAO_00015412 USAO_00015612 USAO_000156115 USAO_000156117	SONY 05 000000000001 SONY 04 00000000009 SONY 04 000000000012 SONY 04 00000000012 SONY 04 00000000013 SONY 04 00000000013 USAO 000000000014 USAO 0000000000014 USAO 00000000000000000000000000000000000	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set] (XML report format) Device (1853) [initial responsive set] (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Rabe Farm Subpoena Returns - Block Subpoena Returns - Block Subpoena Returns - Book Subpoena Returns - To Bank Subpoena Returns - Whitehead Phone Screenshots Fill Records Marpa Records Open Door Employment Pens Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homebridge Financial Services	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 147 148 150 151 152 153 154 155 156 157 158 160 161 162 163 164 165 167 168 169 170 171 172 173 174 175 177 178	SONY D4_00000000095 SONY D4_00000000012 SDNY_D4_00000000012 SDNY_D4_00000000013 SDNY_D4_00000000014 USAO_00000001 USAO_00000011 USAO_00000012 USAO_00000012 USAO_00000012 USAO_00000013 USAO_00000011 USAO_0000011 USAO_0000111 USAO_00001111 USAO_00001111 USAO_00001111 USAO_00001111 USAO_0001111 USAO_00011118 USAO_000111806 USAO_000111818 USAO_0001181818	SDNY 05 000000000003	Adams Account (1858) (Initial responsive set) Device (1851) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1837) (Initial responsive set) (XML report format) Device (1838) (Initial responsive set) (XML report format) Device (1838) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Materials Campaign Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - First First American Subpoena Returns - State Farm Subpoena Returns - Verizon Warrant Reburns - Verizon Warrants Warrants Warrants Warrants Warrants Warrants Warrants Warrants Warrants Heurns - Homebridge Financial Services Subpoena Returns - State Farm Fens Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Fens	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 147 150 151 152 153 154 155 156 156 161 162 163 164 165 166 167 177 173 174 173 174 175 176 177 178 178	SONY_04_0000000009 SONY_04_00000000012 SONY_04_00000000013 SONY_04_00000000013 SONY_04_0000000014 USAO_00000001 USAO_00000012 USAO_00000024 USAO_00000025 USAO_0000025 USAO_00000261 USAO_00000271 USAO_00000210 USAO_00000210 USAO_00000210 USAO_00000210 USAO_00000210 USAO_00000210 USAO_000000112 USAO_000000112 USAO_000000112 USAO_00000112 USAO_00000112 USAO_00000112 USAO_000001114 USAO_0000011718 USAO_000011718 USAO_0001201 USAO_00013396 USAO_00013396 USAO_00013396 USAO_00013406 USAO_00015412 USAO_00015412 USAO_00015412 USAO_00015412 USAO_00015612 USAO_000156115 USAO_000156117	SONY 05 000000000001 SONY 04 00000000009 SONY 04 000000000012 SONY 04 00000000012 SONY 04 00000000013 SONY 04 00000000013 USAO 000000000014 USAO 0000000000014 USAO 00000000000000000000000000000000000	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set] (XML report format) Device (1853) [initial responsive set] (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Rabe Farm Subpoena Returns - Block Subpoena Returns - Block Subpoena Returns - Book Subpoena Returns - To Bank Subpoena Returns - Whitehead Phone Screenshots Fill Records Marpa Records Open Door Employment Pens Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homebridge Financial Services	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 147 148 150 151 152 153 154 155 156 157 160 161 162 163 164 165 166 167 171 172 173 174 175 176 177 177 178 179 179 179 179 179 179 179 179 179 179	SONY D4_00000000009 SONY D4_00000000012 SONY_D4_00000000012 SONY_D4_00000000013 SONY_D4_00000000014 USAO_00000001 USAO_00000001 USAO_00000012 USAO_00000024 USAO_0000024 USAO_0000025 USAO_00000261 USAO_0000012 USAO_00000112 USAO_00000912 USAO_00000912 USAO_00000912 USAO_0000912 USAO_00009914 USAO_000009914 USAO_00009914 USAO_000009914 USAO_00009914 USAO_00009914 USAO_00009914 USAO_00009914 USAO_00009914 USAO_00009914 USAO_00009914 USAO_00009914 USAO_000009914 USAO_00009914	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) (XML report format) Device (1851) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Materials Charging Instrument Church Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Book Subpoena Returns - Book Subpoena Returns - Wells Fargo Warrant Returns Warrants Warrants Warrants Warrants Warrants Warrants Warrants Warrants Subpoena Returns - Mel's Fank Subpoena Returns - Homebridge Financial Services Subpoena Returns - Mel's Fank Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Fens Subpoena Returns - State Farm Fens Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Fens Subpoena Returns - State Farm Fens Surveillance - SOOO	Hard Drive	Disclosure Material Sealed Material Disclosure Material Disclosure Material APO Disclosure Material Sealed Material
143 144 145 146 149 150 151 152 153 154 155 156 157 158 160 161 162 163 164 165 167 168 169 170 171 172 173 174 175 177 178 188 182 183	SONY D4_0000000009 SONY D4_00000000012 SONY D4_00000000013 SONY D4_00000000013 SONY D4_00000000014 USAO_00000001 USAO_00000001 USAO_00000012 USAO_00000024 USAO_0000025 USAO_0000025 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000082 USAO_0000982 USAO_0001981 USAO_0001201 USAO_0001201 USAO_0001201 USAO_00013396 USAO_00013396 USAO_00013406 USAO_00015615 USAO_00015615 USAO_00015615 USAO_00016434 USAO_00016438 USAO_00016438 USAO_00016453 USAO_00016450	SONY 05 000000000003	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set) (XML report format) Device (1853) [initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Campaign Materials CS Recordings Public Documents Real Estate Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Block Subpoena Returns - Block Subpoena Returns - Block Subpoena Returns - Block Subpoena Returns - To Bank Subpoena Returns - Homebridge Financial Services Subpoena Returns - Whitehead Phone Screenshots FB Records Marpa Records Open Door Employment Pens Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm FB Surveillance - SOIO FBS Surveillance - SOIO FBS Surveillance - SOIO FSS Surveillance - SOIO	Hard Drive	Disclosure Material Sealed Material
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143 144 145 146 147 148 150 151 152 153 154 155 156 157 160 161 162 163 164 165 166 167 171 172 173 174 174 177 178 179 170 171 171 172 173 174 175 176 177 177 178 179 179 170 171 171 171 172 173 174 175 176 177 177 178 179 179 179 179 179 179 179 179 179 179	SONY D4_0000000009 SONY D4_00000000012 SONY D4_00000000013 SONY D4_00000000013 SONY D4_00000000014 USAO_00000001 USAO_00000001 USAO_00000012 USAO_00000024 USAO_0000025 USAO_0000025 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000082 USAO_0000982 USAO_0001981 USAO_0001201 USAO_0001201 USAO_0001201 USAO_00013396 USAO_00013396 USAO_00013406 USAO_00015615 USAO_00015615 USAO_00015615 USAO_00016434 USAO_00016438 USAO_00016438 USAO_00016453 USAO_00016450	SONY 05 000000000003	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set) (XML report format) Device (1853) [initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Campaign Materials CS Recordings Public Documents Real Estate Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Block Subpoena Returns - Block Subpoena Returns - Block Subpoena Returns - Block Subpoena Returns - To Bank Subpoena Returns - Homebridge Financial Services Subpoena Returns - Whitehead Phone Screenshots FB Records Marpa Records Open Door Employment Pens Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm FB Surveillance - SOIO FBS Surveillance - SOIO FBS Surveillance - SOIO FSS Surveillance - SOIO	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 147 148 150 151 151 152 153 154 155 156 157 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 179 170 170 170 171 171 172 173 174 175 176 177 177 178 179 179 179 179 179 179 179 179 179 179	SONY D4_00000000009 SONY D4_00000000012 SONY D4_00000000012 SONY D4_00000000013 SONY D4_00000000014 USAO_00000001 USAO_00000001 USAO_00000012 USAO_00000024 USAO_0000024 USAO_0000025 USAO_00000261 USAO_00000012 USAO_00000011 USAO_00000011 USAO_00000011 USAO_00000011 USAO_00000011 USAO_00000011 USAO_000000011 USAO_000000011 USAO_0000000011 USAO_0000000011 USAO_000000000000000000000000000000000000	SDNY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) (XML report format) Device (1851) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Materials 2703(d) Materials Charging Instrument Church Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - State Farm Subpoena Returns - State Farm Subpoena Returns - TD Bank Subpoena Returns - Verizon Subpoena Returns - Verizon Subpoena Returns - State Farm Warrants Warrants Warrants Warrants Warrants Warrants Warrants Warrants Warrants Marrants Subpoena Returns - McT Bank Subpoena Returns - McT Bank Subpoena Returns - State Farm File Records Japan Records Japan Returns - McT Bank Subpoena Returns - State Farm Subpoena Returns - State Farm File Records Mapp Records Japan Records Japan Returns - McT Bank Subpoena Returns - McGT Bank Subpoena Returns - McG	Hard Drive	Disclosure Material Sealed Material Disclosure Material Disclosure Material Sealed Material APO Disclosure Material Sealed Material
143 144 145 146 149 150 151 152 153 155 156 157 158 160 161 162 163 164 165 167 170 171 172 173 174 175 177 178 188 181 182 183 184 185	SONY_04_00000000009 SONY_04_00000000012 SONY_04_00000000013 SONY_04_00000000013 SONY_04_00000000014 USAO_00000001 USAO_00000001 USAO_00000012 USAO_00000024 USAO_0000025 USAO_0000025 USAO_00000271 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000082 USAO_0000982 USAO_0001981 USAO_0001201 USAO_0001201 USAO_00013976 USAO_00015612 USAO_00015612 USAO_00015613 USAO_00016434 USAO_00016453 USAO_00016453 USAO_00016460 USAO_00016479 USAO_00016490 USAO_00016995	SONY_05_0000000000000000000000000000000000	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set] (XML report format) Device (1853) [initial responsive set] (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Block Subpoena Returns - To Bank Subpoena Returns - To Bank Subpoena Returns - Whitehead Phone Screenshots FBI Records Marparts Warrants Warrants Warrants Warrants Warrants Warrants Warrants Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Subpoena Returns - State Farm Subpoena Returns - Warrants Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm FBI Surveillance - SOIO FBI Surveillanc	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 147 148 150 151 152 153 154 155 156 160 161 162 163 164 165 166 167 171 172 173 174 174 177 178 179 180 181 181 183 184 185 186 187 187 187 188 188 188 188 188 188 188	SONY D4_00000000009 SONY D4_00000000012 SDNY_D4_00000000012 SDNY_D4_00000000013 SDNY_D4_00000000014 USAO_00000001 USAO_00000001 USAO_00000012 USAO_00000012 USAO_00000012 USAO_00000013 USAO_00000011 USAO_00000011 USAO_0000011 USAO_00000011 USAO_0000000011 USAO_000000000000000000000000000000000000	SONY 05 0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) (XML report format) Device (1851) (Initial responsive set) (XML report format) Device (1857) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - State Farm Subpoena Returns - State Farm Subpoena Returns - Verizon Subpoena Returns - Verizon Subpoena Returns - Verizon Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homebridge Financial Services Subpoena Returns - M&T Bank Subpoena Returns - M&T Bank Subpoena Returns - Homebridge Financial Services Subpoena Returns - M&T Bank Subpoena Returns - M&T Bank Subpoena Returns - M&T Bank Subpoena Returns - Homebridge Financial Services Subpoena Returns - M&T Bank Subpoena Returns - M&T Bank Subpoena Returns - Sou Financial Services Subpoena Returns - Homebridge Financial Services Subpoena Returns - Sou Financial Services Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homeb	Hard Drive	Discloure Material Sealed Material Discloure Material Sealed Material APO Discloure Material Sealed Material
143 144 145 146 149 150 151 152 153 155 156 157 158 160 161 162 163 164 165 167 170 171 172 173 174 175 177 178 188 181 182 183 184 185	SONY_04_00000000009 SONY_04_00000000012 SONY_04_00000000013 SONY_04_00000000014 USAO_00000001 USAO_00000001 USAO_00000012 USAO_00000024 USAO_0000025 USAO_0000023 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000021 USAO_0000011 USAO_0000011 USAO_0000011 USAO_0000011 USAO_0000011 USAO_0000091 USAO_0000911 USAO_0000131 USAO_0000911 USAO_00001311 USAO_000013316 USAO_00013316 USAO_00013316 USAO_00013316 USAO_00013316 USAO_00013416 USAO_00014475 USAO_00014475 USAO_00014476 USAO_000144776 USAO_00014476	SONY_05_0000000000000000000000000000000000	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set] (XML report format) Device (1853) [initial responsive set] (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Block Subpoena Returns - To Bank Subpoena Returns - To Bank Subpoena Returns - Whitehead Phone Screenshots FBI Records Marparts Warrants Warrants Warrants Warrants Warrants Warrants Warrants Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Subpoena Returns - State Farm Subpoena Returns - Warrants Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm FBI Surveillance - SOIO FBI Surveillanc	Hard Drive	Discloure Material Sealed Material
143 144 145 146 147 148 150 151 152 153 154 155 156 157 158 160 161 162 163 164 165 167 166 167 171 172 173 174 175 176 177 178 179 180 180 180 180 180 180 180 180 180 180	SONY D4_00000000009 SONY D4_00000000012 SDNY_D4_00000000012 SDNY_D4_00000000013 SDNY_D4_00000000014 USAO_00000001 USAO_00000001 USAO_00000012 USAO_00000012 USAO_00000012 USAO_00000013 USAO_00000011 USAO_00000011 USAO_0000011 USAO_00000011 USAO_0000000011 USAO_000000000000000000000000000000000000	SONY 05 0000000000000000000000000000000000	Adams Account (1858) [initial responsive set) Device (1851) [initial responsive set] (XML report format) Device (1857) [initial responsive set] (XML report format) Device (1858) [initial responsive set] (XML report format) Device (1858) [initial responsive set] (XML report format) Device (1858) [initial responsive set] (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Mitchehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Sabok Subpoena Returns - Sabok Subpoena Returns - TD Bank Subpoena Returns - White Farpo Marrant Returns Warrants Whitehead Phone Screenshots FB Records Mapp Records Open Door Employment Pens Subpoena Returns - State Farm Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm FB Surveillance - 500 Video Under Materials JPMC Materials JM Mo DORES Materials JM Lending Materials JM Materials JM Lending Materials JM Materials JM Materials JM Materials JM Lending Materials JM Materials JM Lending Materials	Hard Drive	Disclosure Material Sealed Material
143 144 145 146 149 150 151 152 153 155 156 157 158 160 161 162 163 164 165 167 168 169 171 172 173 174 175 177 178 188 181 182 183 183 184 185 185 186 187 188 188 189 189 189 189 189 189 189 189	SONY_D4_00000000095 SONY_D4_00000000012 SONY_D4_00000000012 SONY_D4_00000000013 SONY_D4_00000000014 USAO_000000011 USAO_000000011 USAO_00000012 USAO_00000012 USAO_00000012 USAO_00000013 USAO_00000014 USAO_00000014 USAO_00000015 USAO_00000017 USAO_00000017 USAO_00000017 USAO_00000017 USAO_00000017 USAO_00000017 USAO_00000017 USAO_000000017 USAO_000000017 USAO_000000017 USAO_000000000017 USAO_000000000000000000000000000000000000	SONY_05_0000000000000000000000000000000000	Adams Account (1858) [initial responsive set) (XML report format) Device (1851) [initial responsive set) (XML report format) Device (1853) [initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Returns Adams Calendar Criminal History Records Campaign Materials CR Recordings Public Documents Real Estate Materials CR Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - Blobak Subpoena Returns - Blobak Subpoena Returns - Blobak Subpoena Returns - Blobak Subpoena Returns - To Bank Subpoena Returns - Whitehead Phone Screenshots Pen Sank Subpoena Returns - Homebridge Financial Services Subpoena Returns - Homebridge Financial Services Subpoena Returns - State Farm Fill Surveillance - SO10 His S	Hard Drive	Discloure Naterial Sealed Material
143 144 145 146 149 150 151 152 153 153 154 155 156 157 160 161 162 163 164 165 166 167 171 172 173 174 177 178 178 181 182 183 184 185 186 187 188 188 188 188 188 188 188 188 188	SONY D4_00000000009 SONY_04_00000000012 SONY_04_00000000013 SONY_04_00000000014 USAO_00000001 USAO_00000001 USAO_0000001 USAO_0000001 USAO_00000012 USAO_00000013 USAO_00000013 USAO_00000011 USAO_00000011 USAO_00000011 USAO_00000011 USAO_00000011 USAO_00000011 USAO_00000011 USAO_00000011 USAO_000000011 USAO_000000011 USAO_0000000011 USAO_0000000011 USAO_0000000011 USAO_00000000011 USAO_0000000000011 USAO_00000000000011 USAO_000000000000011 USAO_000000000000000000000000000000000000	SONY_05_0000000000000000000000000000000000	Adams Account (1858) (Initial responsive set) (XML report format) Device (1851) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) Device (1853) (Initial responsive set) (XML report format) United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions 2703(d) Materials 2703(d) Materials 2703(d) Materials 2703(d) Materials Charging Instrument Church Materials Charging Instrument Church Materials CS Recordings Public Documents Real Estate Materials Subpoena Returns Campaign Materials Whitehead Phone Screenshots Pen Data 302s and Notes Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - First American Subpoena Returns - State Farm Subpoena Returns - State Farm Subpoena Returns - Verizon Subpoena Returns - Verizon Subpoena Returns - Verizon Subpoena Returns - Will Fargo Warrant Returns Warrants Marpande American Subpoena Returns - McB Bank Subpoena Returns - McB Bank Subpoena Returns - State Farm File Records Map Records Gen Door Employment Pens Subpoena Returns - McB Bank Subpoena	Hard Drive	Discloure Naterial Sealed Material Disclosure Material Disclosure Material Sealed Material APO Disclosure Material Sealed Material

	USAO_00023326	USAO_00023326	Experian Record	Hard Drive	Sealed Material
	USAO_00023327 USAO_00023450	USAO_00023449 USAO_00023522	Court Records and Documents Criminal History Records	Hard Drive	Sealed Material AEO
200	USAO 00023523	USAO 00023535	DMV Records	Hard Drive	Sealed Material
201	USAO_00023536	USAO_00023566	Law Enforcement Reports	Hard Drive	Sealed Material
	USAO_00023567 USAO_00023574	USAO_00023571 USAO_00023574	Additional Responsive Materials (182, 183, 1817, 1826) Additional Responsive Materials, Axiom (1812)	Hard Drive	Sealed Material Sealed Material
	USAO_00023580	USAO_00023634	Sunset Equity Materials	Hard Drive	Sealed Material
	USAO_00023635	USAO_00023727	Connect One Bank Materials	Hard Drive	Sealed Material
	USAO_00023728	USAO_00023728	FM Financial Materials	Hard Drive	Sealed Material
	USAO_00023729 USAO_00023732	USAO_00023731 USAO_00023737	FBI Post-Arrest Video Recording Check Screenshots	Hard Drive	Sealed Material Sealed Material
209	USAO_00023738	USAO 00023795	Subpoena Returns	Hard Drive	Sealed Material
	USAO_00023796	USAO_00023799	Instagram Screenshots	Hard Drive	Sealed Material
	USAO_00023800	USAO_00023819	Fundera Materials	Hard Drive	Sealed Material
	USAO_00023820	USAO_00023823	Swift Materials	Hard Drive	Sealed Material
	USAO_00023824 USAO_00023919	USAO_00023918 USAO_00027064	Bankruptcy Materials M&T Bank Materials	Hard Drive Hard Drive	Sealed Material APO
	USAO_00027065	USAO_00027103	Recording	Hard Drive	APO
	USAO_00027104	USAO_00027107	NYS DOS Materials	Hard Drive	Sealed Material
	USAO 00027108	USAO 00027108	Contact List	Hard Drive	Sealed Material
	USAO_00027109	USAO_00027113	Real Estate Records	Hard Drive	Sealed Material
	USAO_00027114 USAO_00027120	USAO_00027119 USAO_00027363	NYPD Records NYC CFB Contribution Cards	Hard Drive Hard Drive	Sealed Material APO
221	USAO 00027364	USAO 00027370	Draft Cell Site Maps	Hard Drive	Sealed Material
	USAO_00027371	USAO_00027372	Draft Cell Site Maps	Hard Drive	Sealed Material
	USAO_00027373	USAO_00027385	Responsive Materials for 182 and 183 Devices	Hard Drive	Sealed Material
	USAO_00027386 USAO_00027387	USAO_00027386	Victim-2 Recording	Hard Drive Hard Drive	APO APO
	USAO_00027392	USAO 00027391 USAO_00027974	Victim-2 Recording Metadata AT&T Materials	Hard Drive	APO
	USAO_00027975	USAO_00028045	Materials from the Brooklyn District Attorney's Office	Hard Drive	APO
228	USAO_00028046	USAO_00029130	Materials from the Brooklyn District Attorney's Office	Hard Drive	Sealed Material
	USAO_00029131	USAO_00029170	Materials from the Brooklyn District Attorney's Office	Hard Drive	Sealed Material
	USAO_00029171 USAO_00029179	USAO_00029178 USAO_00029180	NYS DOS Materials Bank of America Materials	Hard Drive	Sealed Material Sealed Material
	USAO_00029179	USAO_00029185	Publicly Available Materials	Hard Drive	Disclosure Material
233	USAO_00029186	USAO_00029195	Responsive Materials for 1B17 and 1B26 Devices	Hard Drive	Sealed Material
234	USAO 00029196	USAO 00029229	Subpoena Returns - T-Mobile	Hard Drive	APO
	USAO_00029230 USAO_00029924	USAO_00029923 USAO_00029925	Subpoena Returns - Wells Fargo Bank of America Materials	Hard Drive Hard Drive	Sealed Material Sealed Material
	USAO_00029924 USAO_00029926	USAO_00029925 USAO_00029928	Photos	Hard Drive	Sealed Material
	USAO 00029929	USAO 00029932	Instagram Images	Hard Drive	Sealed Material
239	USAO_00029933	USAO_00029948	Draft Cell Site Map	Hard Drive	Sealed Material
	USAO_00029949	USAO_00029951	Victim-2 Recording Metadata	Hard Drive	APO Social Managina
	USAO_00029952 USAO_00029969	USAO_00029968 USAO_00029984	Fundera Materials Responsive Materials for Device 1B2	Hard Drive Hard Drive	Sealed Material Sealed Material
	USAO_00029985	USAO_00029985	Connect One Materials	Hard Drive	Sealed Material
	USAO_00029986	USAO_00029986	Victim-2 Recording Metadata	Hard Drive	APO
	USAO_00029987	USAO_00029994	Images/Screenshots of Defendant's Home from Body Cam Videos	Hard Drive	Sealed Material
	USAO 00029995	USAO 00030007	Materials from the Brooklyn DA's Office	Hard Drive	APO Control Atomorphis
	USAO_00030008 USAO_00030010	USAO_00030009 USAO_00030010	Bank of America Subpoena Returns Defendant Travel Records	Hard Drive Hard Drive	Sealed Material Sealed Material
	USAO_00030011	USAO 00030013	FBI Reports	Hard Drive	Sealed Material
250	USAO 00030014	USAO 00030020	YouTube Materials	Hard Drive	Disclosure Material
251					
	USAO_00030021	USAO_00030032	Images from Phone	Hard Drive	Sealed Material
252	USAO_00030119	USAO_00030119	Swift Materials	Hard Drive	Sealed Material
252 253	USAO_00030119 USAO_00030120	USAO_00030119 USAO_00030121	Swift Materials Victim-2 Recordings	Hard Drive Hard Drive	
252 253 254	USAO_00030119	USAO_00030119	Swift Materials	Hard Drive	Sealed Material APO
252 253 254 255 256	USAO_00030119 USAO_00030120 USAO_00030122 USAO_00030441 USAO_00030443	USAO_00030119 USAO_00030121 USAO_00030440 USAO_00030442 USAO_00030465	Swift Materials Victim-2 Recordings Wells Fargo Materials Wells Fargo Materials Transamerica Materials	Hard Drive Hard Drive Hard Drive Hard Drive Hard Drive Hard Drive	Sealed Material APO Sealed Material Sealed Material Sealed Material
252 253 254 255 256 257	USAO_00030119 USAO_00030120 USAO_00030122 USAO_00030441 USAO_00030443 USAO_00030466	USAO 00030119 USAO 00030121 USAO 00030440 USAO 00030442 USAO 00030465 USAO 00030467	Swift Materials Victim-2 Recordings Wells Pargo Materials Wells Pargo Materials Transamerica Materials Verizon Materials	Hard Drive	Sealed Material APO Sealed Material Sealed Material Sealed Material Sealed Material
252 253 254 255 256 257 258	USAO_00030119 USAO_00030120 USAO_00030122 USAO_00030141 USAO_00030443 USAO_00030466 USAO_00030466	USAO_00030119 USAO_00030121 USAO_00030440 USAO_00030442 USAO_00030465 USAO_00030467 USAO_00031000	Swift Materials Victim-2 Recordings Wells Fargo Materials Wells Fargo Materials Transamerica Materials Verizon Materials 1st American Materials	Hard Drive	Sealed Material APO Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material
252 253 254 255 256 257 258	USAO_00030119 USAO_00030120 USAO_00030122 USAO_00030441 USAO_00030443 USAO_00030466	USAO 00030119 USAO 00030121 USAO 00030440 USAO 00030442 USAO 00030465 USAO 00030467	Swift Materials Victim-2 Recordings Wells Pargo Materials Wells Pargo Materials Transamerica Materials Verizon Materials 1st American Materials Text Screenhots	Hard Drive	Sealed Material APO Sealed Material Sealed Material Sealed Material Sealed Material
252 253 254 255 256 257 258 259	USAO_00030119 USAO_00030120 USAO_00030122 USAO_00030141 USAO_00030443 USAO_00030466 USAO_00030466	USAO_00030119 USAO_00030121 USAO_00030440 USAO_00030442 USAO_00030465 USAO_00030467 USAO_00031000 USAO_00031009 SDNY_06_0000000002	Swift Materials Victim-2 Recordings Wells Fargo Materials Wells Fargo Materials Transamerica Materials Verizon Materials 1st American Materials Text Screenshots 2024.11.13 YouTube Videos	Hard Drive	Sealed Material APO Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material
252 253 254 255 256 257 258 259 260 261	USAO_0030119 USAO_0030120 USAO_0030122 USAO_0030041 USAO_0030043 USAO_0030043 USAO_0030466 USAO_0030468 USAO_003000000001 SDNY_06_00000000001	USAO 00030119 USAO 00030121 USAO 00030121 USAO 00030440 USAO 00030442 USAO 00030465 USAO 00030467 USAO 00031009 SDNY 06 00000000025 SDNY 06 00000000025	Swift Materials Victim-2 Recordings Wells Pargo Materials Wells Pargo Materials Transamerica Materials Verizon Materials 1st American Materials 1st American Materials 2024.11.13 You Tube Videos 2024.05.22 Body Cam Footage	Hard Drive	Sealed Material APO Sealed Material Disclosure Material Sealed Material
252 253 254 255 256 257 258 259 260 261 262	USAD_0030119 USAD_00030120 USAD_00030122 USAD_00030441 USAD_00030443 USAD_00030466 USAD_00030468 USAD_00031001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_00000000027	USAO_00030119 USAO_00030121 USAO_00030440 USAO_00030442 USAO_00030465 USAO_00030467 USAO_00031000 USAO_00031009 SONY_06_00000000002 SONY_06_00000000026 SONY_06_000000000048	Swift Materials Victim-2 Recordings Wells Pargo Materials Wells Pargo Materials Transamerica Materials Verizon Materials 1st American Materials Text Screenshots 2024.11.20 Production 6 2024.11.31 VouTube Videos 2024.07.24 Body Cam Footage 2024.07.24 Body Cam Footage	Hard Drive	Sealed Material APO Sealed Material
252 253 254 255 256 257 258 259 260 261 262 263	USAO_0030119 USAO_0030120 USAO_00030122 USAO_00030041 USAO_00030043 USAO_000300466 USAO_00030066 USAO_0003000000001 SDNY_06_00000000001 SDNY_06_00000000003 SDNY_06_00000000003 SDNY_06_00000000003	USAO_00030119 USAO_00030121 USAO_00030142 USAO_00030442 USAO_00030467 USAO_00030467 USAO_00031000 USAO_00031009 SDNY_06_00000000026 SDNY_06_0000000008	Swift MaterialS Victim-2 Recordings Wells Pargo Materials Wells Pargo Materials Transamerica Materials Verizon Materials 1st American Materials Text Screenhots 2024.11.30 Production 6 2024.11.31 Vortube Videos 2024.05.22 Body Cam Footage 2024.07.24 Body Cam Footage	Hard Drive	Sealed Material APO Sealed Material Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material
252 253 254 255 256 257 258 259 260 261 262 263 264	USAD_0030119 USAD_00030120 USAD_00030122 USAD_00030441 USAD_00030443 USAD_00030466 USAD_00030468 USAD_00031001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_00000000027	USAO_00030119 USAO_00030121 USAO_00030440 USAO_00030442 USAO_00030465 USAO_00030467 USAO_00031000 USAO_00031009 SONY_06_00000000002 SONY_06_00000000026 SONY_06_000000000048	Swift Materials Victim-2 Recordings Wells Pargo Materials Wells Pargo Materials Transamerica Materials Verizon Materials 1st American Materials Text Screenshots 2024.11.20 Production 6 2024.11.31 VouTube Videos 2024.07.24 Body Cam Footage 2024.07.24 Body Cam Footage	Hard Drive	Sealed Material APO Sealed Material
252 253 254 255 256 257 258 259 260 261 262 263 264 265 266	USAD_0030119 USAD_0030120 USAD_0030122 USAD_0030141 USAD_0030441 USAD_0030466 USAD_0030466 USAD_0030466 USAD_0030000001 SDNY_06_0000000003 SDNY_06_0000000007 SDNY_06_00000000067 SDNY_06_00000000067 SDNY_06_00000000015	USAO 00030119 USAO 00030121 USAO 00030121 USAO 00030442 USAO 00030442 USAO 00030467 USAO 00030065 USAO 00030000 SONY 06 00000000026 SONY 06 0000000008 SONY 06 0000000008 SONY 06 00000000104 SONY 06 00000000104	Swift MaterialS Victim-2 Recordings Wells Fargo Materials Wells Fargo Materials Transamerica Materials Verizon Materials 1st American Materials 1st American Materials 2024.11.3 You Tube Videos 2024.11.3 You Tube Videos 2024.05.22 Body Cam Footage 2024.05.22 Body Cam Footage 2024.09.26 Body Cam Footage 2024.10.08 Body Cam Footage 2023.11.02 Body Cam Footage 2023.11.02 Body Cam Footage	Hard Drive	Sealed Material APO Sealed Material Oisclosure Material Sealed Material
252 253 254 255 256 257 258 259 260 261 262 263 264 265 266	USAD_00030119 USAD_00030120 USAD_00030122 USAD_000300431 USAD_00030043 USAD_000300466 USAD_00030068 USAD_00031001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_0000000003 SDNY_06_00000000049 SDNY_06_00000000067 SDNY_06_00000000061 SDNY_06_00000000011 SDNY_06_00000000011	USAO 00030119 USAO 00030121 USAO 00030420 USAO 00030465 USAO 00030467 USAO 00030467 USAO 00031009 SDNY 06 00000000025 SDNY 06 00000000048 SDNY 06 00000000065 SDNY 06 00000000065 SDNY 06 000000000110 SDNY 06 00000000110	Swift Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Transamerica Materials Text Screenshots 2024.11.13 YouTube Videos 2024.11.13 YouTube Videos 2024.07.24 800 / Cam Footage 2024.07.24 800 / Cam Footage 2024.10.05 800 / Cam Footage 2024.10.05 800 / Cam Footage 2024.10.06 800 / Cam Footage 2023.11.02 80d / Cam Footage 2023.11.02 80d / Cam Footage 2023.11.05 80d / Cam Footage 2023.11.06 80d / Cam Footage 2023.11.06 80d / Cam Footage	Hard Drive	Sealed Material APO Sealed Material
252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268	USAD_0030119 USAD_0030120 USAD_00300122 USAD_00030041 USAD_00030043 USAD_000300466 USAD_00300466 USAD_0030066 USAD_00300000001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_00000000049 SDNY_06_00000000067 SDNY_06_00000000061 SDNY_06_00000000015 SDNY_06_00000000015 SDNY_06_00000000015 SDNY_06_000000000112	USAO_00030119 USAO_00030121 USAO_00030140 USAO_00030440 USAO_00030467 USAO_00030467 USAO_00031000 USAO_00031009 SDNY_06_0000000002 SDNY_06_0000000002 SDNY_06_00000000048 SDNY_06_00000000066 SDNY_06_00000000080 SDNY_06_000000000110 SDNY_06_00000000110	Swift Materials Wells Pargo Materials Wells Pargo Materials Wells Pargo Materials Transamerica Materials Text Screenflorts Text Screenflorts 2024.11.20 Production 6 2024.11.31 Vortube Videos 2024.05.22 Body Cam Footage 2024.07.24 Body Cam Footage 2024.09.26 Body Cam Footage 2024.09.26 Body Cam Footage 2024.10.08 Body Cam Footage 2023.11.08 Body Cam Footage 2023.11.08 Dody Cam Footage 2023.11.08 Dody Cam Footage 2023.11.06 Body Cam Footage 2024.11.31 Viction Footage 2024.11.31 Viction Footage 2025.11.06 Body Cam Footage 2026.11.10 Footage 2026.11.10 Footage 2027.11.10 Footage 2027.11.10 Footage 2028.11.10 Footage 2028.11.10 Footage 2028.11.10 Footage 2029.11.10 Footage 2020.11.10 Footage 2020.11.10 Footage 2021.11.10 Footage 2021.11.1	Hard Drive	Sealed Material APO Sealed Material Disclosure Material Sealed Material
252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268	USAD_00030119 USAD_00030120 USAD_00030122 USAD_000300431 USAD_00030043 USAD_000300466 USAD_00030068 USAD_00031001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_0000000003 SDNY_06_00000000049 SDNY_06_00000000067 SDNY_06_00000000061 SDNY_06_00000000011 SDNY_06_00000000011	USAO 00030119 USAO 00030121 USAO 00030420 USAO 00030465 USAO 00030467 USAO 00030467 USAO 00031009 SDNY 06 00000000025 SDNY 06 00000000048 SDNY 06 00000000065 SDNY 06 00000000065 SDNY 06 000000000110 SDNY 06 00000000110	Swift Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Transamerica Materials Text Screenshots 2024.11.13 YouTube Videos 2024.11.13 YouTube Videos 2024.07.24 800 / Cam Footage 2024.07.24 800 / Cam Footage 2024.10.05 800 / Cam Footage 2024.10.05 800 / Cam Footage 2024.10.06 800 / Cam Footage 2023.11.02 80d / Cam Footage 2023.11.02 80d / Cam Footage 2023.11.05 80d / Cam Footage 2023.11.06 80d / Cam Footage 2023.11.06 80d / Cam Footage	Hard Drive	Sealed Material APO Sealed Material
252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271	USAD_0030119 USAD_0030120 USAD_0030122 USAD_00301212 USAD_0030141 USAD_0030441 USAD_0030466 USAD_0030466 USAD_0030466 USAD_00300460 USAD_0030000001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_0000000007 SDNY_06_00000000015 SDNY_06_0000000015 SDNY_06_0000000011 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115	USAO_00030119 USAO_00030121 USAO_00030142 USAO_00030442 USAO_00030445 USAO_00030467 USAO_00030467 USAO_00031009 SDNY_06_00000000026 SDNY_06_00000000026 SDNY_06_00000000048 SDNY_06_00000000014 SDNY_06_00000000111 SDNY_06_00000000112 SDNY_06_00000000114	Swift Materials Wctim-2 Recordings Wells Pargo Materials Wells Pargo Materials Wells Pargo Materials Transamerica Materials Text Screenhots 2024.11.3 Vortube Videos 2024.11.3 Vortube Videos 2024.11.3 Vortube Videos 2024.05.22 Body Cam Footage 2024.05.22 Body Cam Footage 2024.05.20 Body Cam Footage 2024.10.08 Body Cam Footage 2024.10.08 Body Cam Footage 2023.11.02 Body Cam Footage 2023.11.02 Body Cam Footage 2023.11.03 Body Cam Footage 2023.11.04 Body Cam Footage 2023.11.05 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.08 Body Cam Footage Device (186 (GI)) (Initial responsive set) Erden Arkan Device [1811 (Initial responsive set) Device (1877) (Initial responsive set) Device (1877) (Initial responsive set)	Hard Drive	Sealed Material APO Sealed Material
252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270	USAD_00030119 USAD_00030120 USAD_00030122 USAD_000300431 USAD_000300431 USAD_000300466 USAD_00030066 USAD_00030066 USAD_00031001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_00000000057 SDNY_06_00000000015 SDNY_06_0000000015 SDNY_06_00000000115 SDNY_06_00000000113 SDNY_06_00000000114 SDNY_06_0000000115 SDNY_06_00000000115 SDNY_06_00000000116	USAO_00030119 USAO_00030121 USAO_00030140 USAO_00030440 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00031009 USAO_00031009 USAO_00031009 USAO_00031009 USAO_00031009 USAO_000000000055 SDNY_06_000000000065 SDNY_06_00000000065 SDNY_06_00000000010 SDNY_06_00000000110 SDNY_06_00000000111 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113	Swift Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Verizon Materials 1st American Materials Text Screenshots 2024.11.20 Production 6 2024.11.13 YouTube Videos 2024.07.24 80dy Cam Footage 2024.07.24 80dy Cam Footage 2024.07.24 80dy Cam Footage 2024.07.24 80dy Cam Footage 2024.10.08 80dy Cam Footage 2023.11.05 80dy Cam Footage 2023.11.06 Pooty Cam Footage 2024.11.07 Pooty Cam Footage 2025.11.07 Pooty Cam Footage 2024.11.07 Pooty Cam Footage	Hard Drive	sealed Material APO Sealed Material
252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271	USAD_0030119 USAD_0030120 USAD_00030122 USAD_00030441 USAD_00030466 USAD_0030466 USAD_0030466 USAD_0030466 USAD_00300468 USAD_00300000001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_0000000001 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_00000000115	USAO_00030119 USAO_00030121 USAO_00030142 USAO_00030442 USAO_00030442 USAO_00030467 USAO_00030467 USAO_00031009 SDNY_06_0000000002 SDNY_06_0000000002 SDNY_06_00000000048 SDNY_06_00000000066 SDNY_06_00000000068 SDNY_06_00000000110 SDNY_06_00000000110 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000114 SDNY_06_00000000115	Swift Materials Wells Pargo Materials Wells Pargo Materials Wells Pargo Materials Wells Pargo Materials Text Screenforts 2024.09.26 Materials Text Screenforts 2024.11.20 Production 6 2024.11.31 Vortube Videos 2024.09.26 Body Cam Footage 2024.09.26 Body Cam Footage 2024.09.26 Body Cam Footage 2024.10.08 Body Cam Footage 2023.11.02 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.06 Production General Screen Company Device (186 (CI) (Initial responsive set) Erden Arkan Device (1811) (Initial responsive set) Erden Arkan Device (1812) (Initial responsive set) Device (1878) (Initial responsive set) Device (1879) (Initial responsive set) Device (1879) (Initial responsive set) Device (1878) (Initial responsive set) Device (1878) (Initial responsive set)	Hard Drive	Sealed Material APO Sealed Material Disclosure Material Sealed Material
252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271	USAD_00030119 USAD_00030120 USAD_00030122 USAD_000300431 USAD_000300431 USAD_000300466 USAD_00030066 USAD_00030066 USAD_00031001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_00000000057 SDNY_06_00000000015 SDNY_06_0000000015 SDNY_06_00000000115 SDNY_06_00000000113 SDNY_06_00000000114 SDNY_06_0000000115 SDNY_06_00000000115 SDNY_06_00000000116	USAO_00030119 USAO_00030121 USAO_00030140 USAO_00030440 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00031009 USAO_00031009 USAO_00031009 USAO_00031009 USAO_00031009 USAO_000000000055 SDNY_06_000000000065 SDNY_06_00000000065 SDNY_06_00000000010 SDNY_06_00000000110 SDNY_06_00000000111 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113	Swift Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Verizon Materials 1st American Materials Text Screenshots 2024.11.20 Production 6 2024.11.13 YouTube Videos 2024.07.24 80dy Cam Footage 2024.07.24 80dy Cam Footage 2024.07.24 80dy Cam Footage 2024.07.24 80dy Cam Footage 2024.10.08 80dy Cam Footage 2023.11.05 80dy Cam Footage 2023.11.06 Pooty Cam Footage 2024.11.07 Pooty Cam Footage 2025.11.07 Pooty Cam Footage 2024.11.07 Pooty Cam Footage	Hard Drive	sealed Material APO Sealed Material
252 253 254 255 256 257 261 262 263 264 265 266 267 268 269 270 271 272 273 274	USAD_0030119 USAD_0030120 USAD_0030122 USAD_00301212 USAD_00030121 USAD_0030141 USAD_0030145 USAD_0030466 USAD_0030466 USAD_0030468 USAD_0030000001 SDNY_06_0000000001 SDNY_06_0000000007 SDNY_06_0000000007 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_00000000115 SDNY_06_00000000111 SDNY_06_00000000112 SDNY_06_00000000113 SDNY_06_00000000114 SDNY_06_00000000115	USAO_00030119 USAO_00030121 USAO_00030142 USAO_00030442 USAO_00030445 USAO_00030467 USAO_00030467 USAO_00030000 USAO_00031009 SDNY_06_00000000026 SDNY_06_0000000008 SDNY_06_0000000008 SDNY_06_00000000104 SDNY_06_0000000110 SDNY_06_0000000111 SDNY_06_0000000111 SDNY_06_00000000112 SDNY_06_00000000113 SDNY_06_00000000115	Swift MaterialS Wells Pargo Materials Wells Pargo Materials Wells Pargo Materials Transamerica Materials Text Screenhots 2024.11.3 Voruthee Videos 2024.11.3 Voruthee Videos 2024.05.22 Body Cam Footage 2024.05.22 Body Cam Footage 2024.05.20 Body Cam Footage 2024.05.20 Body Cam Footage 2024.10.08 Body Cam Footage 2023.11.02 Body Cam Footage 2023.11.02 Body Cam Footage 2023.11.04 Body Cam Footage 2023.11.05 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.07 Body (Cam Footage) 2023.11.07 Body (Cam Footage) 2023.11.08 Body Cam Footage 2023.11.08 Body (Cam Footage) Device (1867 (initial responsive set) Erden Arkan Device (1811) (initial responsive set) Erden Arkan Device (1813) (initial responsive set) Device (1878) (initial responsive set) Icloud account (1880) (initial responsive set) Icloud account (1880) (initial responsive set) Icloud account (1880) (initial responsive set) Pen Register and location data	Hard Drive	Sealed Material APO Sealed Material
252 253 254 255 255 256 257 260 261 262 263 264 265 267 268 269 270 271 272 273 274	USAD_00030119 USAD_00030120 USAD_00030122 USAD_00030041 USAD_00030043 USAD_00030043 USAD_000300466 USAD_00030068 USAD_00030068 USAD_0003000001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_00000000049 SDNY_06_00000000049 SDNY_06_0000000013 SDNY_06_0000000013 SDNY_06_0000000011 SDNY_06_00000000113 SDNY_06_00000000114 SDNY_06_00000000114 SDNY_06_00000000115 SDNY_06_00000000117 SDNY_06_00000000117 SDNY_06_00000000117 SDNY_06_00000000117 SDNY_06_00000000117 SDNY_06_00000000115 SDNY_06_000000000115 SDNY_07_000000000011	USAO_00030119 USAO_00030110 USAO_00030140 USAO_00030440 USAO_00030445 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00031009 SDNY_06_0000000002 SDNY_06_0000000002 SDNY_06_00000000065 SDNY_06_00000000065 SDNY_06_00000000011 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000116 SDNY_06_00000000116 SDNY_06_00000000117 SDNY_06_00000000118 SDNY_06_00000000118 SDNY_06_00000000118 SDNY_06_00000000118 SDNY_06_00000000118	Swift Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Transamerica Materials Text Screenshots 2024.11.20 Production 6 2024.11.13 YouTube Videos 2024.07.24 80 doy Cam Footage 2023.11.05 80 dy Cam Footage 2023.11.06 80 dy Cam Footage 2023.11.06 rootsge 2023.11.06 south Cam Footage 2023.11.06 power footage 2023.11.06 power footage 2023.11.06 power footage 2023.11.06 power footage 2023.11.06 footy Cam Footage 2024.11.06 footy Cam Footage 2024.11.06 footage 2024.11.16 footage Perfen Arkan Device (1812) (initial responsive set) Erden Arkan Device (1812) (initial responsive set) Device (1877) (initial responsive set) Device (1877) (initial responsive set) Idoud account (1880) (initial responsive set) Idoud account (1881) (initial responsive set) 2024.11.26 Production 7 Pen Register and location data	Hard Drive	Sealed Material APO Sealed Material Disclosure Material Sealed Material
252 253 254 255 255 257 257 258 259 260 261 262 263 264 265 265 266 267 271 272 273 274 274 275	USAD_00030119 USAD_00030120 USAD_00030122 USAD_00030041 USAD_00030043 USAD_000300466 USAD_00030066 USAD_000300001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_00000000045 SDNY_06_00000000115 SDNY_06_000000000115 SDNY_07_0000000000115	USAO_00030119 USAO_00030121 USAO_00030142 USAO_00030442 USAO_00030442 USAO_00030467 USAO_00030467 USAO_00031009 SDNY_06_0000000002 SDNY_06_0000000002 SDNY_06_00000000066 SDNY_06_00000000068 SDNY_06_000000000110 SDNY_06_00000000110 SDNY_06_00000000113 SDNY_06_00000000115 SDNY_06_000000000115 SDNY_06_000000000115 SDNY_06_000000000115 SDNY_06_000000000115 SDNY_06_000000000115 SDNY_06_000000000115 SDNY_06_000000000115 SDNY_06_0000000000000000000000000000000000	Swift Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Verizon Materials Verizon Materials Text Screenshots 2024.11.20 Production 6 2024.11.13 VorTube Videos 2024.09.24 Body Cam Footage 2024.09.24 Body Cam Footage 2024.09.25 Body Cam Footage 2024.10.08 Body Cam Footage 2023.11.02 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.06 Production 6 Erden Arkan Device (1810) (Initial responsive set) Erden Arkan Device (1811) (Initial responsive set) Erden Arkan Device (1817) (Initial responsive set) Erden Arkan Device (1817) (Initial responsive set) Device (1878) (Initial responsive set) Device (1878) (Initial responsive set) I Cloud account (1880) (Initial responsive set) I Cloud account (1880) (Initial responsive set) 2024.11.26 Production 7 Pen Register and location data I Cloud account (184) (Initial responsive set) Device (1615) (Initial responsive set) Device (1615) (Initial responsive set)	Hard Drive	Sealed Material APO Sealed Material Disclosure Material Sealed Material
252 253 254 255 255 257 258 259 260 261 262 263 264 265 266 267 270 271 272 273 274	USAD_00030119 USAD_00030120 USAD_00030122 USAD_00030041 USAD_00030043 USAD_00030043 USAD_000300466 USAD_00030068 USAD_00030068 USAD_000300001 SDNY_06_0000000001 SDNY_06_000000001 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000011 SDNY_06_0000000111 SDNY_06_0000000111 SDNY_06_0000000111 SDNY_06_0000000111 SDNY_06_0000000111 SDNY_06_0000000111 SDNY_06_00000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115	USAO_00030119 USAO_00030121 USAO_00030142 USAO_00030442 USAO_00030442 USAO_00030467 USAO_00030467 USAO_00030000 SDNY_06_0000000026 SDNY_06_00000000045 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000115 SDNY_07_00000000041	Swift Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Transamerica Materials Text Screenshots 2024.11.20 Production 6 2024.11.13 YouTube Videos 2024.07.24 80 doy Cam Footage 2023.11.05 80 dy Cam Footage 2023.11.06 80 dy Cam Footage 2023.11.06 rootsge 2023.11.06 south Cam Footage 2023.11.06 power footage 2023.11.06 power footage 2023.11.06 power footage 2023.11.06 power footage 2023.11.06 footy Cam Footage 2024.11.06 footy Cam Footage 2024.11.06 footage 2024.11.16 footage Perfen Arkan Device (1812) (initial responsive set) Erden Arkan Device (1812) (initial responsive set) Device (1877) (initial responsive set) Device (1877) (initial responsive set) Idoud account (1880) (initial responsive set) Idoud account (1881) (initial responsive set) 2024.11.26 Production 7 Pen Register and location data	Hard Drive	Sealed Material APO Sealed Material Disclosure Material Sealed Material
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252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 271 272 270 271 272 273 274 275 276 277 278 279 279 280 280 279 279 279 270 271 272 273 274 275 276 277 277 277 278 278 279 279 279 279 279 279 279 279 279 279	USAD_00030119 USAD_00030120 USAD_00030122 USAD_000300431 USAD_000300431 USAD_000300431 USAD_000300466 USAD_000300466 USAD_0003000001 SDNY_06_0000000001 SDNY_06_0000000007 SDNY_06_0000000007 SDNY_06_0000000007 SDNY_06_0000000007 SDNY_06_00000000011 SDNY_06_00000000011 SDNY_06_0000000011 SDNY_06_0000000011 SDNY_06_00000000115 SDNY_06_00000000114 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_0000000000115 SDNY_07_00000000000115 SDNY_07_0000000000000000000000000000000000	USAO_00030119 USAO_00030110 USAO_00030140 USAO_00030440 USAO_00030447 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00031009 SDNY_06_00000000025 SDNY_06_00000000065 SDNY_06_00000000066 SDNY_06_00000000110 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000116 SDNY_06_00000000118 SDNY_06_00000000118 SDNY_06_00000000118 SDNY_06_00000000118 SDNY_06_00000000118 SDNY_06_00000000118 SDNY_06_00000000118 SDNY_06_00000000118 SDNY_07_000000000118 SDNY_07_000000000118 SDNY_07_0000000000118 SDNY_07_0000000000118 SDNY_07_0000000000118 SDNY_07_0000000000118 SDNY_07_0000000000118 SDNY_07_0000000000118 SDNY_07_00000000000118 SDNY_07_0000000000018 SDNY_07_0000000000000000000000000000000000	Swift Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Verizon Materials 12 Amerizan Materials Text Screenshots 2024.11.20 Production 6 2024.11.13 YouTube Videos 2024.07.24 80 doy Cam Footage 2024.10.08 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.06 India Feoponsive set) Erden Arkan Device (1812) (initial responsive set) Erden Arkan Device (1811) (initial responsive set) Erden Arkan Device (1811) (initial responsive set) Device (1877) (initial responsive set) Device (1877) (initial responsive set) I Goud account (1880) (initial responsive set) I Goud account (1881) (initial responsive set) Erden Arkan Device (1812) (initial responsive set) Device (1878) (initial responsive set) Device (1878) (initial responsive set) Erdan Arkan Device (1818) (initial responsive set) Device (1878) (initial responsive set) Device (1878) (initial responsive set) Erdan Arkan Device (1818) (initial responsive set) Device (1878) (initial responsive set)	Hard Drive	sealed Material APO Sealed Material
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252 253 254 255 255 257 288 260 261 262 263 264 265 266 267 277 272 273 274 275 276 277 278 279 270 271 272 278 279 270 271 272 278 278 278 278 278 278 278 278 278	USAD_00030119 USAD_00030120 USAD_00030122 USAD_000300431 USAD_000300431 USAD_000300431 USAD_000300466 USAD_00030066 USAD_000300001 SDNY_06_0000000001 SDNY_06_0000000001 SDNY_06_0000000001 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_00000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_00000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_00000000000115 SDNY_07_00000000000115 SDNY_07_00000000000115 SDNY_07_00000000000115 SDNY_07_00000000000115 SDNY_07_00000000000115 SDNY_07_00000000000115 SDNY_07_00000000000115 SDNY_07_0000000000000000115 SDNY_07_0000000000000000115 SDNY_07_0000000000000000000000000000000000	USAO_00030119 USAO_00030119 USAO_00030140 USAO_00030440 USAO_00030440 USAO_00030445 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00031009 SDNY_06_0000000002 SDNY_06_00000000080 SDNY_06_00000000080 SDNY_06_00000000080 SDNY_06_00000000119 SDNY_06_00000000119 SDNY_06_00000000114 SDNY_06_00000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_0000000000115 SDNY_07_0000000000000000000000000000000000	Swift Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Verizon Materials Text Screenshots 2024.11.20 Production 6 2024.11.13 YouTube Videos 2024.07.24 800 / Cam Footage 2024.07.24 800 / Cam Footage 2024.09.26 Body Cam Footage 2024.10.08 80d / Cam Footage 2024.10.08 80d / Cam Footage 2023.11.02 body Cam Footage 2023.11.06 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.07 initial responsive set) Erden Arkan Device (1810 (initial responsive set) Erden Arkan Device (1812) (initial responsive set) Erden Arkan Device (1812) (initial responsive set) Foren Arkan Device (1812) (initial responsive set) Foren Arkan Device (1812) (initial responsive set) Foren Arkan Device (1877) (initial responsive set) Foren Arkan Device (1877) (initial responsive set) Device (1878) (initial responsive set) Icloud account (1880) (initial responsive set) Icloud account (1880) (initial responsive set) Device (1878) (initial responsive set) Device (1878) (initial responsive set) Device (1871) (initial responsive set) Device (1872) (initial responsive set) Device (1872) (initial responsive set) Device (1871) (initial responsive set) Device (1872) (initial responsive set) Device (1872) (initial responsive set) Device (1872) (initial responsive set) Records received from Hyundal Motor Financing	Hard Drive	sealed Material APO Sealed Material
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252 253 254 255 256 257 258 259 260 261 277 272 273 274 282 283 284 285 287 288 289 290 291 292 293 294 295 299 299 299 299 299 299 299 299 299	USAD_00030119 USAD_00030120 USAD_00030122 USAD_00030043 USAD_00030043 USAD_000300466 USAD_00030066 USAD_00030066 USAD_000300001 SDNY_06_0000000001 SDNY_06_00000000027 SDNY_06_0000000004 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_07_000000000115 SDNY_06_00000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_00000000015 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_000000000115 SDNY_07_0000000000115 SDNY_07_0000000000000000000000000000000000	USAO 00030119 USAO 00030119 USAO 00030140 USAO 00030141 USAO 00030142 USAO 00030142 USAO 00030145 USAO 000301467 USAO 000301467 USAO 00031009 SDNY 06 00000000025 SDNY 06 00000000018 SDNY 06 00000000011 SDNY 06 0000000011 SDNY 06 000000011 SDNY 06 000000011 SDNY 07 0000000011 SDNY 07 00000000015 USAO-RELIOS-0000000263 USAO-RELIOS-0000001692 USAO-RELIOS-000001692 USAO-RELIOS-0000016920 USAO-RELIOS-000010921 USAO-RELIOS-000010932	Swift Materials Wells Fargo Materials Wells Fargo Materials Transamerica Materials Text Screenhots 2024.11.20 Production 6 2024.11.31 Vortube Videos 2024.07.24 Body Cam Footage 2024.07.24 Body Cam Footage 2024.07.24 Body Cam Footage 2024.07.24 Body Cam Footage 2023.11.08 Body Cam Footage 2023.11.08 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.07 Body Cam Footage 2023.11.07 Body Cam Footage 2023.11.08 Body Cam Footage 2024.11.28 Footage 2023.11.08 Body Cam Footage 2023.11.08 Body Cam Footage 2024.11.28 Footage 2025.11.08 Footage 2026.11.08 Footage 2026.11.08 Footage 2026.11.08 Footage 2026.11.08 Footage 2026.11.08 Foota	Hard Drive	Sealed Material APO Sealed Material Disclosure Material Sealed Material Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material
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252 253 254 255 259 250 261 262 263 265 265 266 269 270 271 272 273 274 275 276 282 283 284 285 289 290 291 292 293 294 295 299 300 301 294 298 299 300 301 295 298 299 300 301 295 298 299 300 301 295 298 299 300 301 295 298 299 300 301 295 298 299 300 301 298 298 299 300 301 298 298 299 300 301 298 298 299 300 301 298 298 299 300 301 298 298 299 300 301 298 298 299 300 301 298 298 299 300 301 298 298 299 300 301 298 298 299 300 301 298 298 299 300 301 298 298 299 300 301 298 298 299 300 301 298 298 299 300 301 301 288 288 289 299 300 301 298 298 299 300 301 301 288 288 289 299 300 301 301 288 288 289 299 300 301 301 288 288 289 299 300 301 301 288 288 289 299 300 301 301 301 288 288 289 299 300 301 301 301 301 301 301 301 301 301	USAD_00030119 USAD_00030120 USAD_00030122 USAD_00030043 USAD_00030043 USAD_000300466 USAD_00030066 USAD_00030066 USAD_000300001 SDNY_06_0000000001 SDNY_06_00000000027 SDNY_06_0000000004 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_07_000000000115 SDNY_06_00000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_00000000015 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_000000000115 SDNY_07_0000000000115 SDNY_07_0000000000000000000000000000000000	USAO 00030119 USAO 00030119 USAO 00030140 USAO 00030141 USAO 00030142 USAO 00030142 USAO 00030145 USAO 000301467 USAO 000301467 USAO 00031009 SDNY 06 00000000025 SDNY 06 00000000018 SDNY 06 00000000011 SDNY 06 0000000011 SDNY 06 000000011 SDNY 06 000000011 SDNY 07 0000000011 SDNY 07 00000000015 USAO-RELIOS-0000000263 USAO-RELIOS-0000001692 USAO-RELIOS-000001692 USAO-RELIOS-0000016920 USAO-RELIOS-000010921 USAO-RELIOS-000010932	Swift Materials Wells Fargo Materials Wells Fargo Materials Transamerica Materials Text Screenhots 2024.11.20 Production 6 2024.11.31 Vortube Videos 2024.07.24 Body Cam Footage 2024.07.24 Body Cam Footage 2024.07.24 Body Cam Footage 2024.07.24 Body Cam Footage 2023.11.08 Body Cam Footage 2023.11.08 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.06 Body Cam Footage 2023.11.07 Body Cam Footage 2023.11.07 Body Cam Footage 2023.11.08 Body Cam Footage 2024.11.28 Footage 2023.11.08 Body Cam Footage 2023.11.08 Body Cam Footage 2024.11.28 Footage 2025.11.08 Footage 2026.11.08 Footage 2026.11.08 Footage 2026.11.08 Footage 2026.11.08 Footage 2026.11.08 Foota	Hard Drive	Sealed Material APO Sealed Material Disclosure Material Sealed Material Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material
252 253 254 255 256 257 260 261 262 263 264 265 265 267 265 267 267 270 271 272 273 274 275 276 277 277 278 279 288 289 289 289 289 289 289 289 289 28	USAD_00030119 USAD_00030120 USAD_00030122 USAD_000300431 USAD_000300431 USAD_000300431 USAD_000300465 USAD_000300466 USAD_000300668 USAD_000300001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_0000000003 SDNY_06_00000000049 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000011 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000114 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_07_000000000115 SDNY_07_000000000125 SDNY_07_0000000000125 SDNY_07_000000000125 SDNY_07_0000000000125 SDNY_07_0000000000000000000000000000000000	USAO_00030119 USAO_00030110 USAO_00030140 USAO_00030440 USAO_00030440 USAO_00030445 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00031009 SDNY_06_0000000002 SDNY_06_00000000065 SDNY_06_00000000066 SDNY_06_00000000013 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000113 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_07_000000000115 SDNY_06_00000000115 SDNY_07_000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000115 SDNY_07_0000000000000000000000000000000000	Swift Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Transamerica Materials 12 American Materials 13 American Materials 14 American Materials 15 American Materials 16 American Materials 16 American Materials 16 American Materials 16 American Materials 17 American Materials 17 American Materials 18 Am	Hard Drive	sealed Material APO Sealed Material Disclosure Material
252 253 254 255 256 257 258 259 250 261 262 263 264 265 266 266 266 266 266 266 266 266 266	USAD_00030119 USAD_00030120 USAD_00030122 USAD_00030121 USAD_000300431 USAD_000300431 USAD_000300431 USAD_000300466 USAD_00030066 USAD_00030066 USAD_000300001 SDNY_06_0000000001 SDNY_06_0000000003 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000015 SDNY_06_0000000115 SDNY_06_0000000115 SDNY_06_0000000115 SDNY_06_0000000115 SDNY_06_0000000115 SDNY_06_00000000115 SDNY_07_00000000015 SDNY_07_0000000000000000000000000000000000	USAO_00030119 USAO_00030119 USAO_00030140 USAO_00030442 USAO_00030442 USAO_00030441 USAO_00030445 USAO_00030467 USAO_00030467 USAO_00030467 USAO_00031009 SDNY_06_0000000002 SDNY_06_00000000048 SDNY_06_00000000048 SDNY_06_00000000110 SDNY_06_00000000111 SDNY_06_00000000111 SDNY_06_00000000113 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000115 SDNY_06_00000000116 SDNY_06_00000000116 SDNY_06_00000000117 SDNY_06_00000000118 SDNY_07_000000000118 SDNY_07_0000000000118 SDNY_07_000000000018 SDNY_07_000000000018 USAO_RELIOS-00000000185 USAO_RELIOS-0000000185 USAO_RELIOS-0000000185 USAO_RELIOS-0000000185 USAO_RELIOS-000000185 USAO_RELIOS-000000185 USAO_RELIOS-000000185 USAO_RELIOS-0000001952 USAO_RELIOS-0000001952 USAO_RELIOS-0000001952 USAO_RELIOS-000001952 USAO_RELIOS-000010952 USAO_RELIOS-000010952 USAO_RELIOS-000010952 USAO_RELIOS-000010952 USAO_RELIOS-000011055	Swift Materials Wells Fargo Materials Wells Fargo Materials Wells Fargo Materials Transamerica Materials Text Screenshots 2024.11.20 Production 6 2024.11.13 YouTube Videos 2024.07.24 800 / Cam Footage 2024.09.26 80d / Cam Footage 2024.10.8 80d / Cam Footage 2024.10.9 80d / Cam Footage 2024.10.9 80d / Cam Footage 2024.10.10 80d / Cam Footage 2023.11.02 80d / Cam Footage 2023.11.02 80d / Cam Footage 2023.11.05 80d / Cam Footage 2023.11.06 80d / Cam Footage 2023.11.07 80d / Cam Footage 2023.11.06 80d / Cam	Hard Drive	Sealed Material APO Sealed Material Disclosure Material Sealed Material Disclosure Material Sealed Material Disclosure Material

306	USAO-REL003-0000119503	USAO-REL003-0000119525	Records received from Credit One Bank	Hard Drive	Disclosure Material
307	USAO-REL003-0000119526	USAO-REL003-0000119534	Records received from Investors Bank	Hard Drive	Disclosure Material
308 309	USAO-REL003-0000119535 USAO-REL003-0000129607	USAO-REL003-0000129606 USAO-REL003-0000146935	Records received from Fifth Third Bank Records received from JPMC	Hard Drive Hard Drive	Disclosure Material Disclosure Material
310	USAO-REL003-0000146936	USAO-REL003-0000146946	Records received from Mr. Cooper	Hard Drive	Disclosure Material
311	USAO-REL003-0000146947	USAO-REL003-0000146980	Records received from NYC CFB	Hard Drive	Disclosure Material
312	USAO-REL003-0000146981	USAO-REL003-0000146981	Records received from TIAA Bank	Hard Drive	Disclosure Material
313 314	USAO-REL003-0000146982	USAO-REL003-0000154719	Records received from TD Bank	Hard Drive	Disclosure Material
315	USAO-REL003-0000154720 USAO-REL003-0000167093	USAO-REL003-0000167092 USAO-REL003-0000169036	Records received from Valley National Bank Records received from UBS	Hard Drive	Disclosure Material Disclosure Material
316	USAO-REL003-0000169037	USAO-REL003-0000169037	Records received from Stripe	Hard Drive	Disclosure Material
317	USAO-REL003-0000169038	USAO-REL003-0000169304	Records received from Eric Adams	Hard Drive	Disclosure Material
318	USAO-REL003-0000169305	USAO-REL003-0000183256	Records received from the Office of the Mayor	Hard Drive	Sealed Material
319	USAO-REL003-0000183257	USAO-REL003-0000188345	Records received from 2024.12.02 Production 8	Hard Drive	Sealed Material
320	SDNY 08 0000000001	SDNY 08 0000000001	Device (1871) (initial responsive set)	Hard Drive	Sealed Material
321	SDNY_08_00000000002	SDNY_08_00000000002	Mohamed Bahi Device (1874) (initial responsive set)	Hard Drive	Sealed Material
322	SDNY_08_0000000003	SDNY_08_0000000003	Mohamed Bahi Device (1879) (initial responsive set)	Hard Drive	Sealed Material
323	SDNY_08_0000000004	SDNY_08_0000000004	Device (1889) (initial responsive set)	Hard Drive	Sealed Material
324 325	SDNY_08_0000000005 USAO-REL004-000000001	SDNY_08_0000000005 USAO-REL004-0000154006	Mohamed Bahi Device (1875) (Initial responsive set) Erden Arkan Device Extraction (1810) (initial responsive set)	Hard Drive Hard Drive	Sealed Material Sealed Material
326	USAO-REL004-0000154007	USAO-REL004-0000154000	Erden Arkan Device Extraction (1811) (initial responsive set)	Hard Drive	Sealed Material
327	USAO-REL004-0000169570	USAO-REL004-0000175142	Device Extraction (1823) (initial responsive set)	Hard Drive	Sealed Material
328	USAO-REL004-0000175143	USAO-REL004-0000178680	Device Extraction (1824) (initial responsive set)	Hard Drive	Sealed Material
329 330	USAO-REL004-0000178681	USAO-REL004-0000178821	Device Extraction (1832) (initial responsive set)	Hard Drive	Sealed Material
330	USAO-REL004-0000178822 USAO-REL004-0000181838	USAO-REL004-0000181837 USAO-REL004-0000189999	Device Extraction (1833) (initial responsive set) Device Extraction (1835) (initial responsive set)	Hard Drive	Sealed Material Sealed Material
332	USAO-REL004-0000190000	USAO-REL004-0000195105	Device Extraction (1837) (initial responsive set)	Hard Drive	Sealed Material
334	USAO-REL004-0000195106	USAO-REL004-0000195548	Eric Adams Device Extraction (1846) (initial responsive set)	Hard Drive	Sealed Material
335	USAO-REL004-0000195549	USAO-REL004-0000196372	Eric Adams Device Extraction (1847) (initial responsive set)	Hard Drive	Sealed Material
336	USAO-REL004-0000196373	USAO-REL004-0000204216	Eric Adams Device Extraction (1849) (initial responsive set)	Hard Drive	Sealed Material
337 338	USAO-REL004-0000204217 USAO-REL004-0000208826	USAO-REL004-0000208825 USAO-REL004-0000208853	Eric Adams Device Extraction (185 GJ) (initial responsive set) Device Extraction (1852) (initial responsive set)	Hard Drive	Sealed Material Sealed Material
339	USAO-REL004-0000208826	USAO-REL004-0000208853 USAO-REL004-0000209428	Eric Adams iCloud Extraction (1858) (initial responsive set)	Hard Drive	Sealed Material
340	USAO-REL004-0000209429	USAO-REL004-0000210733	Device Extraction (1859) (initial responsive set)	Hard Drive	Sealed Material
341	USAO-REL004-0000210730	USAO-REL004-0000210800	Device Extraction (1860) (initial responsive set)	Hard Drive	Sealed Material
342	USAO-REL004-0000210801	USAO-REL004-0000211047	Device Extraction (1871) (initial responsive set)	Hard Drive	Sealed Material
343	USAO-REL004-0000211048	USAO-REL004-0000211084	Device Extraction (1877) (initial responsive set)	Hard Drive	Sealed Material
344 345	USAO-REL004-0000211085 USAO-REL004-0000211155	USAO-REL004-0000211154 USAO-REL004-0000211776	iCloud Extraction (1881) (initial responsive set) Google Account (initial responsive set)	Hard Drive	Sealed Material Sealed Material
346	USAO-REL004-0000211777	USAO-REL004-0000211776	Google Account (initial responsive set)	Hard Drive	Sealed Material
347	USAO-REL004-0000211863	USAO-REL004-0000212016	Google Account (initial responsive set)	Hard Drive	Sealed Material
348	USAO-REL004-0000212017	USAO-REL004-0000212047	Google Account (initial responsive set)	Hard Drive	Sealed Material
349	USAO-REL004-0000212048	USAO-REL004-0000212247	Google Account (initial responsive set)	Hard Drive	Sealed Material
350 351	USAO-REL004-0000212248	USAO-REL004-0000212281	Google Account (initial responsive set)	Hard Drive	Sealed Material
	USAO-REL004-0000212282 USAO-REL004-0000212329	USAO-REL004-0000212328 USAO-REL004-0000212338	Google Account (initial responsive set) Google Account (initial responsive set)	Hard Drive Hard Drive	Sealed Material Sealed Material
353	USAO-REL004-0000212339	USAO-REL004-0000212368	Google Account (initial responsive set)	Hard Drive	Sealed Material
354	USAO-REL004-0000212369	USAO-REL004-0000212411	Google Account (initial responsive set)	Hard Drive	Sealed Material
355	USAO-REL004-0000212418	USAO-REL004-0000212704	Erden Arkan Google Account (initial responsive set)	Hard Drive	Sealed Material
356	USAO-REL004-0000212705	USAO-REL004-0000212856	Google Account (initial responsive set)	Hard Drive	Sealed Material
357 358	USAO-REL005-0000000001 USAO-REL005-0000000003	USAO-REL005-000000002 USAO-REL005-0000000028	Records received from Binance Records received from ActBlue	Hard Drive	Disclosure Material Disclosure Material
359	USAO-REL005-0000000029	USAO-REL005-0000004023	Records received from American Express	Hard Drive	Disclosure Material
360	USAO-REL005-0000004024	USAO-REL005-0000004024	Records received from AT&T	Hard Drive	Disclosure Material
361	USAO-REL005-0000004025	USAO-REL005-0000004025	Records received from Bank of America	Hard Drive	Disclosure Material
362	USAO-REL005-0000004026	USAO-REL005-0000004775	Records received from Citi Bank	Hard Drive	Disclosure Material
363 364	USAO-REL005-0000004776	USAO-REL005-0000004777	Records received from Cloudflare	Hard Drive	Disclosure Material
365	USAO-REL005-0000004778 USAO-REL005-0000007704	USAO-REL005-0000007703 USAO-REL005-0000007708	Records received from Eagle Bank Records received from EWS (Zelle)	Hard Drive Hard Drive	Disclosure Material Disclosure Material
366	USAO-REL005-0000007709	USAO-REL005-0000007875	Records received from Experian	Hard Drive	Disclosure Material
367	USAO-REL005-0000007876	USAO-REL005-0000007883	Records received from Google	Hard Drive	Disclosure Material
368	USAO-REL005-0000007884	USAO-REL005-0000008867	Records received from JPMC	Hard Drive	Disclosure Material
369 370	USAO-REL005-0000008868 USAO-REL005-0000008869	USAO-REL005-000008868 USAO-REL005-000008917	Records received from NY Federal Reserve Bank Records received from NYC CFB	Hard Drive	Disclosure Material Disclosure Material
371	USAO-REL005-0000008918	USAO-REL005-0000008923	Records received from Pacific Wyverd	Hard Drive	Disclosure Material
372	USAO-REL005-0000008924	USAO-REL005-0000009020	Records received from TD Bank	Hard Drive	Disclosure Material
373	USAO-REL005-0000009021	USAO-REL005-0000009061	Records received from T-Mobile	Hard Drive	Disclosure Material
374 375	USAO-REL005-0000009062	USAO-REL005-0000009175 USAO-REL005-0000009178	Records received from US Bank	Hard Drive	Disclosure Material
375 376	USAO-REL005-000009176 USAO-REL005-000009179	USMU-KELUUS-0000009178			Disclosure & Astonial
377	USAO-REL005-0000009314	USAO-RELO05-000000313	Records received from Uzbek Airways Records received from Verizon	Hard Drive	Disclosure Material
		USAO-REL005-0000009313 USAO-REL005-0000009351	Records received from Verizon Records received from Verizon	Hard Drive Hard Drive Hard Drive	Disclosure Material Disclosure Material Disclosure Material
	USAO-REL005-0000009352	USAO-REL005-0000009351 USAO-REL005-0000010142	Records received from Verizon Records received from Wayne Bank Records received from Wells Fargo	Hard Drive Hard Drive Hard Drive	Disclosure Material Disclosure Material Disclosure Material
	USAO-REL005-0000009352 USAO-REL005-0000010143	USAO-REL005-000009351 USAO-REL005-000010142 USAO-REL005-0000185776	Records received from Verizon Records received from Wayne Bank Records received from Wells Fargo Records received from Brooklyn Borough Hall	Hard Drive Hard Drive Hard Drive Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material
380	USAO-REL005-0000009352 USAO-REL005-0000010143 USAO-REL006-0000000001	USAO-REL005-000009351 USAO-REL005-0000010142 USAO-REL005-0000185776 USAO-REL006-000000067	Records received from Verizon Records received from Wayne Bank Records received from Wells Fargo Records received from Brooklyn Borough Hall Anthony Saccavino official emails	Hard Drive Hard Drive Hard Drive Hard Drive Hard Drive Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381	USAO-REL005-000009352 USAO-REL005-0000010143 USAO-REL006-000000001 USAO-REL006-000000068	USAO-REL005-0000009351 USAO-REL005-0000010142 USAO-REL005-0000185776 USAO-REL006-000000067 USAO-REL006-0000000100	Records received from Verizon Records received from Wayne Bank Records received from Wells Fargo Records received from Brooklyn Borough Hall Anthony Saccavino official emails Brian Cordasco official emails	Hard Drive Hard Drive Hard Drive Hard Drive Hard Drive Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material Sealed Material
380	USAO-REL005-0000009352 USAO-REL005-0000010143 USAO-REL006-0000000001	USAO-REL005-000009351 USAO-REL005-0000010142 USAO-REL005-0000185776 USAO-REL006-000000067	Records received from Verizon Records received from Wayne Bank Records received from Wells Fargo Records received from Brooklyn Borough Hall Anthony Saccavino official emails	Hard Drive Hard Drive Hard Drive Hard Drive Hard Drive Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382	USAO-REL005-000009352 USAO-REL005-0000010143 USAO-REL006-000000001 USAO-REL006-0000000168 USAO-REL006-0000000101 USAO-REL006-0000000126 USAO-REL006-000000126	USAO-REL005-0000009351 USAO-REL005-0000010142 USAO-REL005-00000185776 USAO-REL006-0000000067 USAO-REL006-0000000100 USAO-REL006-0000000125 USAO-REL006-0000000125 USAO-REL006-0000000158	Records received from Verizon Records received from Wayne Bank Records received from Walls Fargo Records received from Brooklyn Borough Hall Anthony Saccavino official emails official emails official emails official emails official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material Sealed Material Sealed Material
380 381 382 383 384 385	USAO-REL005-000009352 USAO-REL005-0000010143 USAO-REL006-0000000001 USAO-REL006-000000001 USAO-REL006-000000011 USAO-REL006-0000001126 USAO-REL006-000000126 USAO-REL006-000000177	USAO-REL005-0000009351 USAO-REL005-000010142 USAO-REL005-0000185776 USAO-REL006-0000000000000000000000000000000000	Records received from Werton Records received from Wayne Bank Records received from Wells Pargo Records received from Brooklyn Borough Hall Anthony Saccavino official emails Brian Cordasco official emails official emails official emails official emails official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386	USAO-RELOG-000009352 USAO-RELOG-0000010143 USAO-RELOG-000000001 USAO-RELOG-000000001 USAO-RELOG-0000000101 USAO-RELOG-0000000126 USAO-RELOG-0000000159 USAO-RELOG-000000177 USAO-RELOG-0000000177	USAO-REL005-0000009351 USAO-REL005-00001042 USAO-REL005-00001147 USAO-REL005-0000105776 USAO-REL006-0000000067 USAO-REL006-000000100 USAO-REL006-0000001158 USAO-REL006-0000001259 USAO-REL006-0000000159 USAO-REL006-0000000599	Records received from Verizon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385	USAO-REL005-000009352 USAO-REL005-0000010143 USAO-REL006-0000000001 USAO-REL006-000000001 USAO-REL006-000000011 USAO-REL006-0000001126 USAO-REL006-000000126 USAO-REL006-000000177	USAO-REL005-0000009351 USAO-REL005-000010142 USAO-REL005-0000185776 USAO-REL006-0000000000000000000000000000000000	Records received from Werton Records received from Wayne Bank Records received from Wells Pargo Records received from Brooklyn Borough Hall Anthony Saccavino official emails Brian Cordasco official emails official emails official emails official emails official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387	USAO-RELOG-000009352 USAO-RELOG-000001013 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000011 USAO-RELOG-000000011 USAO-RELOG-0000001126 USAO-RELOG-000000117 USAO-RELOG-0000000177 USAO-RELOG-0000000177 USAO-RELOG-0000000101	USAO-RELOGS-000001512 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-00000067 USAO-RELOGS-000000067 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000120	Records received from Verizon Records received from Wayne Bank Records received from Walls Fargo Records received from Brooklyn Borough Hall Anthony Saccavino official emails Brian Cordasco official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 388 389	USAO-RELOG-000009352 USAO-RELOG-0000010143 USAO-RELOG-000000011 USAO-RELOG-0000000001 USAO-RELOG-00000000101 USAO-RELOG-00000001159 USAO-RELOG-0000000159 USAO-RELOG-0000000177 USAO-RELOG-0000000177 USAO-RELOG-0000001201	USAO-RELIOS-000001512 USAO-RELIOS-000010142 USAO-RELIOS-000010142 USAO-RELIOS-000001072 USAO-RELIOS-000000067 USAO-RELIOS-000000152 USAO-RELIOS-0000001152 USAO-RELIOS-000000155 USAO-RELIOS-000000156 USAO-RELIOS-000000150 USAO-RELIOS-0000001100 USAO-RELIOS-000001100 USAO-RELIOS-000001100 USAO-RELIOS-0000001180 USAO-RELIOS-0000001580 USAO-RELIOS-0000001580	Records received from Verton Records received from Wayne Bank Records received from Wayne Bank Records received from Wells Pargo Records received from Brooklyn Borough Hall Anthony Saccavino official emails Brian Cordasco official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 388 389 390	USAO-RELIOS-000009352 USAO-RELIOS-0000001143 USAO-RELIOS-0000000001 USAO-RELIOS-0000000001 USAO-RELIOS-0000000101 USAO-RELIOS-0000000101 USAO-RELIOS-0000000116 USAO-RELIOS-0000000159 USAO-RELIOS-0000000159 USAO-RELIOS-0000001510 USAO-RELIOS-0000001201 USAO-RELIOS-0000001201 USAO-RELIOS-0000001201 USAO-RELIOS-0000001415 USAO-RELIOS-0000001581 USAO-RELIOS-0000001581	USAO-RELIOS-000001512 USAO-RELIOS-0000010142 USAO-RELIOS-0000010142 USAO-RELIOS-0000010179 USAO-RELIOS-000000067 USAO-RELIOS-0000000157 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-0000001250 USAO-RELIOS-0000001250 USAO-RELIOS-0000001250 USAO-RELIOS-0000001250 USAO-RELIOS-0000001250 USAO-RELIOS-0000001250 USAO-RELIOS-0000001250 USAO-RELIOS-0000001250	Records received from Verizon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 388 389 390 391	USAO-RELOG-000009352 USAO-RELOG-000010113 USAO-RELOG-000001011 USAO-RELOG-000000001 USAO-RELOG-0000000068 USAO-RELOG-000000011 USAO-RELOG-0000001126 USAO-RELOG-000000117 USAO-RELOG-0000001177 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-000001201 USAO-RELOG-000001201 USAO-RELOG-000001201 USAO-RELOG-000001201 USAO-RELOG-000001201 USAO-RELOG-000001201 USAO-RELOG-000001201	USAO-RELIOS-000001851 USAO-RELIOS-0000010142 USAO-RELIOS-0000010142 USAO-RELIOS-0000010172 USAO-RELIOS-000000067 USAO-RELIOS-00000001067 USAO-RELIOS-0000000125 USAO-RELIOS-0000000125 USAO-RELIOS-0000000125 USAO-RELIOS-0000000120 USAO-RELIOS-0000000120 USAO-RELIOS-0000001203 USAO-RELIOS-0000001203 USAO-RELIOS-000000189 USAO-RELIOS-0000001889 USAO-RELIOS-0000001889 USAO-RELIOS-0000002305 USAO-RELIOS-0000002305	Records received from Verizon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 388 389 390 391 392 393	USAO-RELOG-000009352 USAO-RELOG-0000010143 USAO-RELOG-000000001 USAO-RELOG-000000001 USAO-RELOG-0000000150 USAO-RELOG-0000000126 USAO-RELOG-0000001270 USAO-RELOG-0000001171 USAO-RELOG-0000001171 USAO-RELOG-0000001201	USAO-RELIOS-000001512 USAO-RELIOS-000010142 USAO-RELIOS-000010142 USAO-RELIOS-000001072 USAO-RELIOS-000000067 USAO-RELIOS-0000000105 USAO-RELIOS-0000001158 USAO-RELIOS-0000001158 USAO-RELIOS-0000001159 USAO-RELIOS-0000001150 USAO-RELIOS-0000001100 USAO-RELIOS-0000001100 USAO-RELIOS-0000001100 USAO-RELIOS-0000001101 USAO-RELIOS-0000001159 USAO-RELIOS-00000001159	Records received from Verizon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Records received from Brooklyn Borough Hall Anthony Saccavino official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 388 389 390 391	USAO-RELOG-000009352 USAO-RELOG-000010113 USAO-RELOG-000001011 USAO-RELOG-000000001 USAO-RELOG-0000000068 USAO-RELOG-000000011 USAO-RELOG-0000001126 USAO-RELOG-000000117 USAO-RELOG-0000001177 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-000001201 USAO-RELOG-000001201 USAO-RELOG-000001201 USAO-RELOG-000001201 USAO-RELOG-000001201 USAO-RELOG-000001201 USAO-RELOG-000001201	USAO-RELIOS-000001512 USAO-RELIOS-000010142 USAO-RELIOS-000010142 USAO-RELIOS-0000010172 USAO-RELIOS-000000067 USAO-RELIOS-000000155 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-000000158 USAO-RELIOS-0000001200 USAO-RELIOS-0000001200 USAO-RELIOS-0000001200 USAO-RELIOS-0000001200 USAO-RELIOS-0000001200 USAO-RELIOS-0000001200 USAO-RELIOS-0000001205 USAO-RELIOS-0000001205 USAO-RELIOS-0000001205 USAO-RELIOS-0000001205 USAO-RELIOS-0000001205 USAO-RELIOS-0000001205 USAO-RELIOS-0000001205 USAO-RELIOS-0000001205 USAO-RELIOS-0000001205	Records received from Verizon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 388 389 390 391 392 393 394	USAO-RELIOS-000009352 USAO-RELIOS-0000001143 USAO-RELIOS-000000011 USAO-RELIOS-000000001 USAO-RELIOS-0000000011 USAO-RELIOS-0000000126 USAO-RELIOS-0000000126 USAO-RELIOS-0000000127 USAO-RELIOS-000000137 USAO-RELIOS-000000130 USAO-RELIOS-0000001201	USAO-RELIOS-000001312 USAO-RELIOS-0000010142 USAO-RELIOS-0000010142 USAO-RELIOS-0000010142 USAO-RELIOS-000000167 USAO-RELIOS-0000000167 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-000000125 USAO-RELIOS-0000001280	Records received from Verizon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails Dirac Cordasco official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395	USAO-RELOG-0000009352 USAO-RELOG-0000010113 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000001 USAO-RELOG-00000000119 USAO-RELOG-0000000159 USAO-RELOG-0000000159 USAO-RELOG-0000000177 USAO-RELOG-0000000177 USAO-RELOG-0000001201	USAO-RELOGS-000001312 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-000001015776 USAO-RELOGS-0000000167 USAO-RELOGS-0000001158 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001267 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000002569 SDNY_09_0000000004	Records received from Werton Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails Brian Cordasco official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397	USAO-RELOG-000009352 USAO-RELOG-0000010143 USAO-RELOG-000000001 USAO-RELOG-000000001 USAO-RELOG-000000001 USAO-RELOG-000000011 USAO-RELOG-000000126 USAO-RELOG-000000127 USAO-RELOG-000000137 USAO-RELOG-000000137 USAO-RELOG-000000131 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001501 USAO-RELOG-0000001501 USAO-RELOG-0000001501 USAO-RELOG-0000001501 USAO-RELOG-0000001501 USAO-RELOG-0000001501 USAO-RELOG-00000001501 USAO-RELOG-00000001501 USAO-RELOG-00000001501 USAO-RELOG-00000001501 USAO-RELOG-00000000001501 USAO-RELOG-0000000001501 USAO-RELOG-000000000000000000000000000000000000	USAO-RELOGS-000000981 USAO-RELOGS-000010142 USAO-RELOGS-000010142 USAO-RELOGS-000010172 USAO-RELOGS-000000067 USAO-RELOGS-0000000067 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-0000001176 USAO-RELOGS-0000001180 USAO-RELOGS-0000001180 USAO-RELOGS-0000001180 USAO-RELOGS-000000189 USAO-RELOGS-0000000000019 SONY_09_0000000004	Records received from Verizon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Records received from Brooklyn Borough Hall Anthory Saccavino official emails	Hard Drive	Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398	USAO-RELOG-0000009352 USAO-RELOG-0000010113 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000001 USAO-RELOG-00000000119 USAO-RELOG-0000000159 USAO-RELOG-0000000159 USAO-RELOG-0000000177 USAO-RELOG-0000000177 USAO-RELOG-0000001201	USAO-RELOGS-000001312 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-000001015776 USAO-RELOGS-0000000167 USAO-RELOGS-0000001158 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001267 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-0000002569 SDNY_09_0000000004	Records received from Verizon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399	USAO-RELOG-0000009352 USAO-RELOG-000001013 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000001 USAO-RELOG-00000000101 USAO-RELOG-00000001126 USAO-RELOG-000000117 USAO-RELOG-000000117 USAO-RELOG-000000117 USAO-RELOG-000000119 USAO-RELOG-0000001101 USAO-RELOG-0000001101 USAO-RELOG-0000001101 USAO-RELOG-0000001101 USAO-RELOG-0000001101 USAO-RELOG-0000001101 USAO-RELOG-0000001101 USAO-RELOG-0000001101 USAO-RELOG-0000001101 USAO-RELOG-0000001201 USAO-RELOG-0000000101 SDNY_09_0000000001	USAO-RELOGS-0000001312 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-000000067 USAO-RELOGS-000000017 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000126 USAO-RELOGS-000000126 USAO-RELOGS-000000126 USAO-RELOGS-0000001263 USAO-RELOGS-0000001263 USAO-RELOGS-0000001263 USAO-RELOGS-0000001263 USAO-RELOGS-0000001285 USAO-RELOGS-0000001285 USAO-RELOGS-0000002475 USAO-RELOGS-0000002475 USAO-RELOGS-0000002475 USAO-RELOGS-0000000475 SDNY 09_00000000047 SDNY 09_00000000047 SDNY 09_00000000068	Records received from Verizon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails Deficial emails Official emails O	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401	USAO-RELOG-000009352 USAO-RELOG-000010143 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000011 USAO-RELOG-0000000119 USAO-RELOG-0000000159 USAO-RELOG-000000159 USAO-RELOG-000000159 USAO-RELOG-000000159 USAO-RELOG-000000159 USAO-RELOG-0000001510 USAO-RELOG-0000001510 USAO-RELOG-0000001510 USAO-RELOG-0000001501 USAO-RELOG-00000001501 USAO-RELOG-000000001501 USAO-RELOG-0000000001501 USAO-RELOG-0000000001501 USAO-RELOG-000000001501 USAO-RELOG-000000000501 SONY 09_00000000005 SONY 09_00000000005 SONY 09_00000000069 SONY 09_00000000069 SONY 09_00000000069 SONY 09_00000000069 SONY 09_00000000069 SONY 09_00000000068	USAO-RELIOS-000001312 USAO-RELIOS-000010142 USAO-RELIOS-000010142 USAO-RELIOS-0000010142 USAO-RELIOS-0000010172 USAO-RELIOS-000000067 USAO-RELIOS-0000001158 USAO-RELIOS-0000001158 USAO-RELIOS-0000001159 USAO-RELIOS-0000001159 USAO-RELIOS-0000001159 USAO-RELIOS-0000001159 USAO-RELIOS-0000001159 USAO-RELIOS-0000001159 USAO-RELIOS-0000001189 USAO-RELIOS-0000001189 USAO-RELIOS-0000001189 USAO-RELIOS-0000001189 USAO-RELIOS-0000001189 USAO-RELIOS-0000001189 USAO-RELIOS-0000001189 USAO-RELIOS-0000001189 USAO-RELIOS-0000001189 USAO-RELIOS-0000000189 USAO-RELIOS-00000000175 USAO-RELIOS-0000000189 USAO-RELIOS-0000000189 USAO-RELIOS-0000000189 USAO-RELIOS-0000000189 USAO-RELIOS-000000189 USAO-RELIOS-0000000189 USAO-RELIOS-0000000189 USAO-RELIOS-0000000189 USAO-RELIOS-000000189 USAO-RELIOS-0000000189 USAO-RELIOS-0000000	Records received from Werton Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthory Saccavino official emails Brian Cordasco official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 390 391 392 393 394 395 396 397 398 399 400 401 402	USAO-RELOG-000009352 USAO-RELOG-0000010143 USAO-RELOG-000000011 USAO-RELOG-000000001 USAO-RELOG-0000000015 USAO-RELOG-000000015 USAO-RELOG-0000000126 USAO-RELOG-000000177 USAO-RELOG-000000177 USAO-RELOG-000000177 USAO-RELOG-0000001101 USAO-RELOG-0000001101 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001201 USAO-RELOG-0000001801 USAO-RELOG-0000001801 USAO-RELOG-0000001801 USAO-RELOG-0000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-000000001801 USAO-RELOG-000000001801 USAO-RELOG-000000001801 USAO-RELOG-0000000001801 USAO-RELOG-00000000001801 USAO-RELOG-00000000001801 USAO-RELOG-000000000000000000000000000000000000	USAO-RELOGS-000000981 USAO-RELOGS-000010142 USAO-RELOGS-000010142 USAO-RELOGS-0000101677 USAO-RELOGS-000000067 USAO-RELOGS-000000067 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001250 USAO-RELOGS-0000001250 USAO-RELOGS-0000001250 USAO-RELOGS-0000001250 SONY 09 000000004 SONY 09 000000004 SONY 09 0000000057 SONY 09 000000057 SONY 09 0000000544	Records received from Vertzon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails o	Hard Drive	Disclosure Material Sealed Material
380 381 382 383 384 385 386 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403	USAO-RELOG-0000009352 USAO-RELOG-000001013 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000011 USAO-RELOG-00000001126 USAO-RELOG-000000117 USAO-RELOG-000000117 USAO-RELOG-000000117 USAO-RELOG-000000119 USAO-RELOG-0000001101 USAO-RELOG-0000001101 USAO-RELOG-0000011201 USAO-RELOG-00000011201 USAO-RELOG-00000011201 USAO-RELOG-0000001204 USAO-RELOG-0000001204 USAO-RELOG-0000001204 USAO-RELOG-0000001205 USAO-RELOG-0000001205 USAO-RELOG-0000001205 USAO-RELOG-0000001276 USAO-RELOG-0000001276 USAO-RELOG-0000000005 SDNY 09_0000000005 SDNY 09_0000000006 SDNY 09_0000000006 SDNY 09_0000000058 SDNY 09_00000002345	USAO-RELOGS-0000003112 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-000000067 USAO-RELOGS-0000000067 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000126 USAO-RELOGS-000000126 USAO-RELOGS-000000126 USAO-RELOGS-0000001263 USAO-RELOGS-0000001263 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-000000247 SONY 09 0000000004 SONY 09 000000004 SONY 09 000000007 SONY 09 000000007 SONY 09 0000000058 SONY 09 0000000058 SONY 09 000000007 SONY 09 0000000055 SONY 09 0000000355 SONY 09 0000000355 SONY 09 0000000355 SONY 09 000000355 SONY 09 000000355	Records received from Verizon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 390 391 392 393 394 395 397 398 399 400 401 402 403	USAO-RELOG-000009352 USAO-RELOG-0000010143 USAO-RELOG-000000011 USAO-RELOG-000000001 USAO-RELOG-0000000068 USAO-RELOG-0000000159 USAO-RELOG-0000000159 USAO-RELOG-0000000177 USAO-RELOG-0000000177 USAO-RELOG-000000177 USAO-RELOG-0000001201 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-000000001801 USAO-RELOG-0000000001801 USAO-RELOG-0000000001801 USAO-RELOG-00000000001801 USAO-RELOG-0000000000001801 USAO-RELOG-000000000000000000000000000000000000	USAO-RELOS-000009815 USAO-RELOS-000010142 USAO-RELOS-000010175 USAO-RELOS-000010175 USAO-RELOS-000010577 USAO-RELOS-000000007 USAO-RELOS-0000000175 USAO-RELOS-000000175 USAO-RELOS-000000175 USAO-RELOS-000000176 USAO-RELOS-000000176 USAO-RELOS-000000176 USAO-RELOS-0000001180 USAO-RELOS-000000180 USAO-RELOS-0000001850 USAO-RELOS-000000185 USAO-RELOS-000000185 USAO-RELOS-0000000185 USAO-RELOS-000000000000000000000000000000000000	Records received from Vertzon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails o	Hard Drive	Disclosure Material Sealed Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material
380 381 382 383 384 385 386 387 388 399 391 392 393 394 395 396 397 398 399 400 401 402 403 404	USAO-RELOG-0000009352 USAO-RELOG-000001013 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000011 USAO-RELOG-00000001126 USAO-RELOG-000000117 USAO-RELOG-000000117 USAO-RELOG-000000117 USAO-RELOG-000000119 USAO-RELOG-0000001101 USAO-RELOG-0000001101 USAO-RELOG-0000011201 USAO-RELOG-00000011201 USAO-RELOG-00000011201 USAO-RELOG-0000001204 USAO-RELOG-0000001204 USAO-RELOG-0000001204 USAO-RELOG-0000001205 USAO-RELOG-0000001205 USAO-RELOG-0000001276 USAO-RELOG-0000001276 USAO-RELOG-0000001276 USAO-RELOG-0000000005 SDNY 09_0000000005 SDNY 09_0000000006 SDNY 09_0000000006 SDNY 09_0000000058 SDNY 09_00000002345	USAO-RELOGS-0000003112 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-000000067 USAO-RELOGS-0000000067 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000126 USAO-RELOGS-000000126 USAO-RELOGS-000000126 USAO-RELOGS-0000001263 USAO-RELOGS-0000001263 USAO-RELOGS-0000001269 USAO-RELOGS-0000001269 USAO-RELOGS-000000247 SONY 09 0000000004 SONY 09 000000004 SONY 09 000000007 SONY 09 000000007 SONY 09 0000000058 SONY 09 0000000058 SONY 09 000000007 SONY 09 0000000055 SONY 09 0000000355 SONY 09 0000000355 SONY 09 0000000355 SONY 09 000000355 SONY 09 000000355	Records received from Weltzon Records received from Weltzon Records received from Weltzang Records received from Brooklyn Borough Hall Anthory Saccavino official emails Brian Cordasco official emails Offici	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
380 381 382 383 384 385 387 388 389 391 392 393 394 400 401 402 403 404 405 406	USAO-RELOG-000009352 USAO-RELOG-0000010143 USAO-RELOG-000000011 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000015 USAO-RELOG-000000015 USAO-RELOG-000000126 USAO-RELOG-000000177 USAO-RELOG-000000177 USAO-RELOG-000000110 USAO-RELOG-0000001204 USAO-RELOG-0000001204 USAO-RELOG-000001204 USAO-RELOG-000001204 USAO-RELOG-000001204 USAO-RELOG-000001204 USAO-RELOG-000001204 USAO-RELOG-000001204 USAO-RELOG-000001205 SDNY 09-0000000159 USAO-RELOG-000001293 SDNY 09-0000000015 SDNY 09-0000000015 SDNY 09-0000000001 SDNY 09-0000000005 SDNY 09-0000000005 SDNY 09-0000000005 SDNY 09-00000000318 SDNY 09-0000000318 SDNY 09-0000000318 SDNY 09-0000000318 SDNY 09-00000003196 SDNY 09-00000003196 SDNY 09-0000003196 SDNY 09-0000003197 SDNY 09-0000003196 SDNY 09-0000003197 SDNY 09-0000003197 SDNY 09-0000003197 SDNY 09-0000003197 SDNY 09-0000003197 SDNY 09-0000003197	USAO-RELOGS-000003151 USAO-RELOGS-000010142 USAO-RELOGS-000010142 USAO-RELOGS-000010142 USAO-RELOGS-000010142 USAO-RELOGS-000000067 USAO-RELOGS-000000067 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001250 USAO-RELOGS-0000001250 USAO-RELOGS-0000001250 USAO-RELOGS-00000001250 USAO-RELOGS-0000000257 SDNY 09.000000004 SDNY 09.0000000047 SDNY 09.0000000057 SDNY 09.000000057 SDNY 09.000000355 SDNY 09.00000355 SDNY 09.000003565 SDNY 09.000003565 SDNY 09.000003565 SDNY 09.000003565	Records received from Vertzon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthomy Saccavino official emails Difficial emails Official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material Disclosure Material
380 381 382 383 384 385 387 388 389 391 392 393 394 400 401 402 403 404 405 406	USAO-RELOG-000009352 USAO-RELOG-0000010143 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000159 USAO-RELOG-0000000159 USAO-RELOG-0000000159 USAO-RELOG-000000159 USAO-RELOG-000000159 USAO-RELOG-000000159 USAO-RELOG-0000001510 USAO-RELOG-0000001510 USAO-RELOG-000001510 USAO-RELOG-000001510 USAO-RELOG-000001511 USAO-RELOG-000001511 USAO-RELOG-000001511 USAO-RELOG-000001511 USAO-RELOG-0000001511 USAO-RELOG-0000001511 USAO-RELOG-0000001511 USAO-RELOG-0000001511 USAO-RELOG-0000001511 USAO-RELOG-0000001511 USAO-RELOG-0000000151 USAO-RELOG-0000000151 USAO-RELOG-0000000151 USAO-RELOG-00000000151 USAO-RELOG-00000000151 USAO-RELOG-00000000151 USAO-RELOG-00000000151 USAO-RELOG-000000000155 USAO-RELOG-000000000155 USAO-RELOG-000000000155 USAO-RELOG-000000000155 USAO-RELOG-00000000055 USAO-RELOG-000000000055 USAO-RELOG-000000000055 USAO-RELOG-000000000055 USAO-RELOG-000000000055 USAO-RELOG-000000000055 USAO-RELOG-000000000055 USAO-RELOG-000000000055 USAO-RELOG-0000000000055 USAO-RELOG-0000000000055 USAO-RELOG-000000000005 USAO-RELOG-000000000005 USAO-RELOG-00000000005 USAO-RELOG-00000000005 USAO-RELOG-00000000005 USAO-RELOG-0000000005 USAO-RELOG-000000000005 USAO-RELOG-00000000005 USAO-RELOG-000000000005 USAO-RELOG-000000000005 USAO-RELOG-000000000000000000000000000000000000	USAO-RELOGS-000001312 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-0000010142 USAO-RELOGS-0000010167 USAO-RELOGS-0000000067 USAO-RELOGS-0000001058 USAO-RELOGS-0000001158 USAO-RELOGS-0000001158 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001159 USAO-RELOGS-0000001189 USAO-RELOGS-0000001141 USAO-RELOGS-0000001189	Records received from Werton Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthony Saccavino official emails Brian Cordasco official emails Of	Hard Drive	Disclosure Material Sealed Material Disclosure Material Sealed Material Disclosure Material Sealed Material Disclosure Material
380 381 382 383 384 385 387 388 399 391 392 393 394 395 396 397 400 401 402 403 404	USAO-RELOG-000009352 USAO-RELOG-000010143 USAO-RELOG-000000011 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000015 USAO-RELOG-0000000159 USAO-RELOG-0000000159 USAO-RELOG-000000159 USAO-RELOG-000000177 USAO-RELOG-000000117 USAO-RELOG-000000110 USAO-RELOG-0000001201 USAO-RELOG-0000001801 USAO-RELOG-0000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-000000001801 USAO-RELOG-000000001801 USAO-RELOG-000000001801 USAO-RELOG-00000000018 SDNY 09 0000000000000000000000000000000000	USAO-RELOGS-0000009351 USAO-RELOGS-0000010142 USAO-RELOGS-000010170 USAO-RELOGS-000010170 USAO-RELOGS-000000067 USAO-RELOGS-0000000067 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-0000001103 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001599 SDNY 09_00000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000355 SDNY 09_000000355 SDNY 09_0000003569 SDNY 09_000003569 SDNY 09_000003569 SDNY 09_000003569 SDNY 09_000003569 SDNY 09_000003569	Records received from Vertion Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthomy Saccavino official emails o	Hard Drive	Disclosure Material Sealed Material Disclosure Material
380 381 382 383 384 385 385 386 387 391 392 393 394 395 397 398 399 400 401 402 403 404 405 407	USAO-RELOG-000009352 USAO-RELOG-0000010143 USAO-RELOG-000000011 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000015 USAO-RELOG-000000015 USAO-RELOG-000000126 USAO-RELOG-000000177 USAO-RELOG-000000177 USAO-RELOG-000000110 USAO-RELOG-0000001204 USAO-RELOG-0000001204 USAO-RELOG-000001204 USAO-RELOG-000001204 USAO-RELOG-000001204 USAO-RELOG-000001204 USAO-RELOG-000001204 USAO-RELOG-000001204 USAO-RELOG-000001205 SDNY 09-0000000159 USAO-RELOG-000001293 SDNY 09-0000000015 SDNY 09-0000000015 SDNY 09-0000000001 SDNY 09-0000000005 SDNY 09-0000000005 SDNY 09-0000000005 SDNY 09-00000000318 SDNY 09-0000000318 SDNY 09-0000000318 SDNY 09-0000000318 SDNY 09-00000003196 SDNY 09-00000003196 SDNY 09-0000003196 SDNY 09-0000003197 SDNY 09-0000003196 SDNY 09-0000003197 SDNY 09-0000003197 SDNY 09-0000003197 SDNY 09-0000003197 SDNY 09-0000003197 SDNY 09-0000003197	USAO-RELOGS-000003151 USAO-RELOGS-000010142 USAO-RELOGS-000010142 USAO-RELOGS-000010142 USAO-RELOGS-000010142 USAO-RELOGS-000000067 USAO-RELOGS-000000067 USAO-RELOGS-000000125 USAO-RELOGS-000000125 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001203 USAO-RELOGS-0000001250 USAO-RELOGS-0000001250 USAO-RELOGS-0000001250 USAO-RELOGS-00000001250 USAO-RELOGS-0000000257 SDNY 09.000000004 SDNY 09.0000000047 SDNY 09.0000000057 SDNY 09.000000057 SDNY 09.000000355 SDNY 09.00000355 SDNY 09.000003565 SDNY 09.000003565 SDNY 09.000003565 SDNY 09.000003565	Records received from Vertzon Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthomy Saccavino official emails Difficial emails Official emails	Hard Drive	Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Disclosure Material Sealed Material Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material Sealed Material Disclosure Material
380 381 382 383 384 385 387 388 399 391 392 393 394 395 396 397 400 401 402 403 404	USAO-RELOG-000009352 USAO-RELOG-000010143 USAO-RELOG-000000011 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000015 USAO-RELOG-0000000159 USAO-RELOG-0000000159 USAO-RELOG-000000159 USAO-RELOG-000000177 USAO-RELOG-000000117 USAO-RELOG-000000110 USAO-RELOG-0000001201 USAO-RELOG-0000001801 USAO-RELOG-0000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-000000001801 USAO-RELOG-000000001801 USAO-RELOG-000000001801 USAO-RELOG-00000000018 SDNY 09 0000000000000000000000000000000000	USAO-RELOGS-0000009351 USAO-RELOGS-0000010142 USAO-RELOGS-000010170 USAO-RELOGS-000010170 USAO-RELOGS-000000067 USAO-RELOGS-0000000067 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-0000001103 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001599 SDNY 09_00000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000355 SDNY 09_000000355 SDNY 09_0000003569 SDNY 09_000003569 SDNY 09_000003569 SDNY 09_000003569 SDNY 09_000003569	Records received from Vertion Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthomy Saccavino official emails o	Hard Drive	Disclosure Material Sealed Material Disclosure Material
380 381 382 383 384 385 387 388 399 391 392 393 394 402 403 404 405 406 407	USAO-RELOG-000009352 USAO-RELOG-000010143 USAO-RELOG-000000011 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000015 USAO-RELOG-0000000159 USAO-RELOG-0000000159 USAO-RELOG-000000159 USAO-RELOG-000000177 USAO-RELOG-000000117 USAO-RELOG-000000110 USAO-RELOG-0000001201 USAO-RELOG-0000001801 USAO-RELOG-0000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-00000001801 USAO-RELOG-000000001801 USAO-RELOG-000000001801 USAO-RELOG-000000001801 USAO-RELOG-00000000018 SDNY 09 0000000000000000000000000000000000	USAO-RELOGS-0000009351 USAO-RELOGS-0000010142 USAO-RELOGS-000010170 USAO-RELOGS-000010170 USAO-RELOGS-000000067 USAO-RELOGS-0000000067 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-0000001103 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001599 SDNY 09_00000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000355 SDNY 09_000000355 SDNY 09_0000003569 SDNY 09_000003569 SDNY 09_000003569 SDNY 09_000003569 SDNY 09_000003569	Records received from Vertion Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthomy Saccavino official emails o	Hard Drive	Disclosure Material Sealed Material Disclosure Material Sealed Material
380 381 382 383 384 385 386 387 391 392 393 394 400 401 402 403 404 405 408	USAO-RELOG-000009352 USAO-RELOG-000010143 USAO-RELOG-000000011 USAO-RELOG-000000001 USAO-RELOG-0000000001 USAO-RELOG-0000000015 USAO-RELOG-0000000159 USAO-RELOG-0000000159 USAO-RELOG-000000159 USAO-RELOG-000000177 USAO-RELOG-000000117 USAO-RELOG-000000110 USAO-RELOG-0000001201 USAO-RELOG-0000001809 USAO-RELOG-00000001809 USAO-RELOG-000000001809 USAO-RELOG-000000001809 USAO-RELOG-0000000001809 USAO-RELOG-0000000001809 USAO-RELOG-0000000001809 USAO-RELOG-0000000001809 USAO-RELOG-000000000018 SDNY 09 000000000005 SDNY 09 000000000085 SDNY 09 00000000386 SDNY 09 00000003865 SDNY 09 00000003861 SDNY 09 00000003861 SDNY 09 0000003861 SDNY 09 0000003861	USAO-RELOGS-0000009351 USAO-RELOGS-0000010142 USAO-RELOGS-000010170 USAO-RELOGS-000010170 USAO-RELOGS-000000067 USAO-RELOGS-0000000067 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-000000176 USAO-RELOGS-0000001103 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001589 USAO-RELOGS-0000001599 SDNY 09_00000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000057 SDNY 09_0000000355 SDNY 09_000000355 SDNY 09_0000003569 SDNY 09_000003569 SDNY 09_000003569 SDNY 09_000003569 SDNY 09_000003569	Records received from Vertion Records received from Wayne Bank Records received from Wayne Bank Records received from Brooklyn Borough Hall Anthomy Saccavino official emails o	Hard Drive	Disclosure Material Sealed Material Disclosure Material Sealed Material Disclosure Material Sealed Material

410 411 412					
	SDNY_09_0000007239	SDNY_09_0000009156	SW Returns	Hard Drive	Disclosure Material
412	SDNY_09_0000009157	SDNY_09_0000009542	Tax Order	Hard Drive	Sealed Material
	SDNY_09_0000009543 SDNY_09_0000010222	SDNY_09_0000010221 SDNY_09_0000010597	Witness Statements	Hard Drive	APO
413	SDNY_09_0000010222 SDNY_09_0000010598	SDNY_09_0000010597 SDNY_09_0000010598	Miscellaneous Records	Hard Drive	Sealed Material
	SDNY_09_0000010598 SDNY_09_0000010599	SDNY_09_0000010598 SDNY_09_0000010599	Device (189) (additional responsive set) Eric Adams Device (1858) (additional responsive sets)	Hard Drive Hard Drive	Disclosure Material Sealed Material
	2014_02_0000010399	SDN1_09_0000010399	2025.01.16 Production 10	nard brive	Sedieu Material
414	SDNY_10_0000010600	SDNY_10_0000010603	Draft Translations	Hard Drive	Sealed Material
	SDNY_10_0000010604	SDNY_10_0000010604	EA Yahoo Account (full extraction)	Hard Drive	Disclosure Material
416	USAO-REL009-000000001	USAO-REL009-0000011888	EA Yahoo Account (Intial responsive set)	Hard Drive	Sealed Material
417	SDNY_10_0000010605	SDNY_10_0000010734	FBI Case File	Hard Drive	Sealed Material
418	SDNY_10_0000010735	SDNY_10_0000010749	Pen Register and Cellphone Location Data	Hard Drive	Sealed Material
	SDNY_10_0000010750	SDNY_10_0000010940	Search Warrants	Hard Drive	Sealed Material N/A
420	SDNY_10_0000010941 SDNY_10_0000010942	SDNY_10_0000010941 SDNY_10_0000010942	Intentionally Omitted Materials received from	Hard Drive	N/A Sealed Material
421	FK SDNY 00000001	FK SDNY 00001839	Materials received from	Hard Drive	Sealed Material
422	USAO-REL007-0000000001	USAO-REL007-0000000001	Materials received from ActBlue	Hard Drive	Disclosure Material
423	USAO-REL007-0000000002	USAO-REL007-0000030977	Materials received from Eric Adams	Hard Drive	Disclosure Material
424	USAO-REL007-0000030978	USAO-REL007-0000030979	Materials received from Apple	Hard Drive	Disclosure Material
425	USAO-REL007-0000030980	USAO-REL007-0000030983	Materials received from Board of Elections	Hard Drive	Disclosure Material
	USAO-REL007-0000030984	USAO-REL007-0000031030	Materials received from Brooklyn Borough Hall	Hard Drive	Disclosure Material
427	USAO-REL007-0000031031	USAO-REL007-0000034101	Materials received from Citibank	Hard Drive	Disclosure Material
428	USAO-REL007-0000034102	USAO-REL007-0000034103	Materials received from Coinbase	Hard Drive	Disclosure Material
429 430	USAO-REL007-0000034104 USAO-REL007-0000034128	USAO-REL007-0000034127 USAO-REL007-0000034908	Materials received from Experian Materials received from JPMC	Hard Drive	Disclosure Material Disclosure Material
431	USAO-REL007-000034909	USAO-REL007-0000035124	Materials received from Meta	Hard Drive	Disclosure Material
432	USAO-REL007-0000035125	USAO-REL007-0000035130	Materials received from the Office of the Mayor	Hard Drive	Disclosure Material
433	USAO-REL007-0000035131	USAO-REL007-0000035219	Materials received from T-Mobile	Hard Drive	Disclosure Material
434	USAO-REL007-0000035220	USAO-REL007-0000035253	Materials received from Verizon	Hard Drive	Disclosure Material
435	USAO-REL007-0000035254	USAO-REL007-0000080681	Materials received from the Office of the Mayor	Hard Drive	Disclosure Material
436	USAO-REL007-0000080682	USAO-REL007-0000081014	Materials received from the Office of the Mayor Financial Services	Hard Drive	Disclosure Material
437	USAO-REL008-000000001	USAO-REL008-000000072	Materials received from Capital One	Hard Drive	Disclosure Material
	USAO-REL008-0000000073	USAO-REL008-0000000264	Materials received from Citibank	Hard Drive	Disclosure Material
439 440	USAO-REL008-000000265	USAO-REL008-0000007833	Materials received from JPMC	Hard Drive	Disclosure Material
440 441	USAO-REL008-0000007834 USAO-REL008-0000007948	USAO-REL008-0000007947 USAO-REL008-0000008836	Materials received from PNC Bank Materials received from TD Bank	Hard Drive Hard Drive	Disclosure Material Disclosure Material
441 442	USAO-REL008-000000/948	USAO-REL008-0000008836 USAO-REL008-0000017258	Materials received from TD Bank Materials received from NYC CFB	Hard Drive Hard Drive	Disclosure Material Disclosure Material
443	USAO-REL008-0000017259	USAO-REL008-0000017258	Materials received from	Hard Drive	Sealed Material
	SDNY_10_0000010943	SDNY_10_0000011839	Travel Records	Hard Drive	Sealed Material
	SDNY_10_0000011840	SDNY_10_0000011922	Witness Statements	Hard Drive	APO
			United States v. Lamor Whitehead, S1 22 Cr. 692 (LGS) Discovery Productions		
446	USAO_00000431	USAO_00000511	Whitehead Phone Screenshots	Hard Drive	Sealed Material
447	USAO_00009822	USAO_00009913	Pen Data (Whitehead Reproduction)	Hard Drive	Sealed Material
448	USAO_00009914	USAO_00009923	302s and Notes (Whitehead Reproduction)	Hard Drive	APO
					Sealed Material (APO:
449	USAO_00009924	USAO_00013395	Subpoena Returns (Whitehead Reproduction)	Hard Drive	USAO_00012327)
450	USAO_00013396	USAO_00014474	Warrant Returns (Whitehead Reproduction)	Hard Drive	Sealed Material
451	USAO_00014475	USAO_00014805	Warrants (Whitehead Reproduction)	Hard Drive	Sealed Material
452 453	USAO_00014806 SDNY_10_0000011923	USAO_00015187 SDNY_10_0000011929	Whitehead Phone Screenshots (Whitehead Reproduction) Bodycam Videos (Whitehead Reproduction)	Hard Drive	Sealed Material Sealed Material
454	USAO_00015188	USAO_00015419	FBI Records (Whitehead Reproduction)	Hard Drive	Sealed Material
455	USAO_00015420	USAO_00015598	Mapp Records (Whitehead Reproduction)	Hard Drive	Sealed Material
456	USAO 00015599	USAO 00015611	Open Door Employment (Whitehead Reproduction)	Hard Drive	Sealed Material
457	USAO 00015612	USAO 00015614	Pens (Whitehead Reproduction)	Hard Drive	Sealed Material
	_	-			Sealed Material (APO:
458	USAO_00015615	USAO_00016433	Subpoena Returns (Whitehead Reproduction)	Hard Drive	USAO_00016026-16216)
459	USAO_00016434	USAO_00016437	FBI Surveillance - SO10 (Whitehead Reproduction)	Hard Drive	Sealed Material
460	USAO_00016438	USAO_00016442	FBI Surveillance - SO6 (Whitehead Reproduction)	Hard Drive	Sealed Material
461	USAO_00016453	USAO_00016459	Video (Whitehead Reproduction)	Hard Drive	Sealed Material
462	USAO_00016460	USAO_00016462	Clear Skies Title Agency Materials (Whitehead Reproduction)	Hard Drive	APO
463 464	USAO_00016463 USAO_00016479	USAO_00016478 USAO_00016775	Funders Materials (Whitehead Reproduction) JPMC Materials (Whitehead Reproduction)	Hard Drive	Sealed Material APO
465	USAO_00016776	USAO_00016790	NJ DORES Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
466	USAO_00016791	USAO_00018399	State Farm Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
467	USAO_00018400	USAO_00019094	Wells Fargo Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
468	USAO_00019095	USAO_00019569	FM Financial Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
469	USAO_00019571	LICAG GOOMOCHO	1st American Lending Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
470	USAO_00019579	USAO_00019578			
		USAO_00019584	Open Source Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
		USAO_00019584	2025.02.03 Production 11	Hard Drive	
	SDNY_11_0000000001	USAO_00019584 SDNY_11_000000036	2025.02.03 Production 11 Adams Public Statements	Hard Drive Hard Drive	Disclosure Material
472	SDNY_11_0000000037	USAO_00019584 SDNY_11_000000036 SDNY_11_0000000277	2025,02.03 Production 11 Adams Public Statements Materials from DANY	Hard Drive Hard Drive Hard Drive	Disclosure Material Sealed Material
472 473	SDNY_11_000000037 SDNY_11_0000000278	USAO_00019584 SDNY_11_000000036 SDNY_11_000000277 SDNY_11_000000280	2025.02.03 Production 11 Adams Public Statements Materials from DANY Draft Translations	Hard Drive Hard Drive Hard Drive Hard Drive	Disclosure Material Sealed Material Sealed Material
472 473 474	SDNY_11_000000037 SDNY_11_000000278 SDNY_11_0000000281	USAO_00019584 SDNY_11_000000036 SDNY_11_000000277 SDNY_11_000000280 SDNY_11_000000346	2025.02.03 Production 11 Adams Public Statements Materials from DANY Draft Translations Fig. Records	Hard Drive Hard Drive Hard Drive Hard Drive Hard Drive Hard Drive	Disclosure Material Sealed Material
472 473 474 475	SDNY_11_000000037 SDNY_11_0000000278	USAO_00019584 SDNY_11_000000036 SDNY_11_000000277 SDNY_11_000000280	2025.02.03 Production 11 Adams Public Statements Materials from DANY Draft Translations	Hard Drive Hard Drive Hard Drive Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material
472 473 474 475	SDNY_11_000000037 SDNY_11_000000278 SDNY_11_000000281 SDNY_11_000000376	USAO_00019584 SDNY_11_000000036 SDNY_11_000000277 SDNY_11_000000280 SDNY_11_000000346 SDNY_11_000000332	2025.02.03 Production 11 Adams Public Statements Materials from DANY Draft Translations FBI Records Materials from Other Investigations	Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material APO
472 473 474 475	SDNY_11_000000037 SDNY_11_000000278 SDNY_11_000000281 SDNY_11_000000376	USAO_00019584 SDNY_11_000000036 SDNY_11_000000277 SDNY_11_000000280 SDNY_11_000000346 SDNY_11_000000332	2025.02.03 Production 11 Adams Public Statements Materials from DANY Draft Translations FBI Records Materials from Other Investigations	Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material APO
472 473 474 475	SDNY_11_000000037 SDNY_11_0000000278 SDNY_11_0000000281 SDNY_11_0000000376 SDNY_11_000000533 SDNY_11_0000001284 SDNY_11_000001286	USAO_00019584 SDNY_11_000000036 SDNY_11_0000000277 SDNY_11_0000000280 SDNY_11_0000000346 SDNY_11_0000000312 SDNY_11_00000001233 SDNY_11_0000001235 SDNY_11_0000001279 SDNY_11_0000001279	2025.02.03 Production 11 Adams Public Statements Materials from DAIY Draft Translations Figi Records Materials from Other Investigations Search Warrants Materials received from Capital One Subpown Return Cover Letters Materials received from Capital One	Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material APO Sealed Material APO Disclosure Material
472 473 474 475	SDNY 11 000000037 SDNY 11 0000000278 SDNY 11 0000000281 SDNY 11 0000000376 SDNY 11 0000001376 SDNY 11 0000001234 SDNY 11 0000001280 SDNY 11 0000001280 SDNY 11 0000001280	USAO_00019584 SDNY_11_000000036 SDNY_11_0000000277 SDNY_11_0000000280 SDNY_11_0000000280 SDNY_11_0000000382 SDNY_11_0000001281 SDNY_11_0000001281 SDNY_11_0000001281 SDNY_11_0000001281	2025.02.03 Production 11 Adams Public Statements Materials from DANY Draft Translations Fill Records Materials from Other Investigations Search Warrants Materials received from Capital One Subponan Return Cover Letters Materials received from JPMC	Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material APO Sealed Material Disclosure Material Sealed Material Sealed Material Disclosure Material Disclosure Material Disclosure Material
472 473 474 475	SDMY 11 0000000275 SDMY 11 0000000278 SDMY 11 0000000281 SDMY 11 0000000281 SDMY 11 00000003376 SDMY 11 0000000333 SDMY 11 0000001280 SDMY 11 000001280 SDMY 11 0000001280 SDMY 11 0000001280	USAO_00019584 SDNY_11_000000036 SDNY_11_0000000277 SDNY_11_0000000280 SDNY_11_0000000280 SDNY_11_0000000235 SDNY_11_0000001233 SDNY_11_0000001281 SDNY_11_0000001281 SDNY_11_0000001382 SDNY_11_0000001382	2025.02.03 Production 11 Adams Public Statements Materials from DANY Durst Translations Fig Records Meterials from Other Investigations Search Warrants Materials received from Capital One Subponen Return Gover Letters Materials received from Mate	Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material APO Sealed Material Disclosure Material Sealed Material Sealed Material Disclosure Material Disclosure Material Disclosure Material
472 473 474 475 476 477	SDMY 11 0000000278 SDMY 11 0000000278 SDMY 11 0000000278 SDMY 11 0000000281 SDMY 11 0000000333 SDMY 11 0000001234 SDMY 11 0000001280 SDMY 11 0000001383 SDMY 11 0000001383	USAO_00019584 SDNY_11_000000036 SDNY_11_000000277 SDNY_11_0000002279 SDNY_11_0000000280 SDNY_11_0000000382 SDNY_11_0000001281 SDNY_11_0000001281 SDNY_11_0000001281 SDNY_11_0000001382 SDNY_11_0000001396 SDNY_11_0000001396	2025,02.03 Production 11 Materials from DANY Draft Translations FBI Records Materials from Other Investigations Search Warrants Materials received from Capital One Subpown Return Cover Letters Materials received from JPMC Materials received from JPMC Materials received from JPMC Materials received from JPMC Materials received from Marmara	Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material APO Sealed Material Disclosure Material
472 473 474 475 476 477	SDNY 11 0000000275 SDNY 11 0000000278 SDNY 11 0000000281 SDNY 11 0000000281 SDNY 11 0000000336 SDNY 11 0000001234 SDNY 11 0000001282 SDNY 11 0000001280 SDNY 11 0000001280 SDNY 11 0000001280 SDNY 11 0000001383 SDNY 11 0000001383	USAO_00019584 SDNY_11_000000036 SDNY_11_0000000277 SDNY_11_0000000280 SDNY_11_0000000380 SDNY_11_0000000382 SDNY_11_0000001281 SDNY_11_0000001281 SDNY_11_0000001281 SDNY_11_0000001396 SDNY_11_0000001396 SDNY_11_0000001396	2025.02.03 Production 11 Adams Public Statements Materials from DANY Draft Translations Fill Records Materials from Other Investigations Search Warrant Materials received from Capital One Subporan Return Cover Letters Materials received from PMC Materials received from PMC Materials received from PMC Materials received from PMC Materials received from Mamara	Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material APO Sealed Material Disclosure Material Sealed Material Sealed Material Disclosure Material Declosure Material Declosure Material Sealed Material Sealed Material
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472 473 474 475 476 477 478 479 480	SDNY 11 000000037 SDNY 11 0000000278 SDNY 11 0000000281 SDNY 11 0000000381 SDNY 11 0000000336 SDNY 11 0000001333 SDNY 11 000001284 SDNY 11 000001280 SDNY 11 000001280 SDNY 11 000001383 SDNY 11 000001383 SDNY 11 0000001380	USAO_00019584 SDNY_11_000000036 SDNY_11_0000000277 SDNY_11_0000000280 SDNY_11_0000000280 SDNY_11_0000000382 SDNY_11_0000001233 SDNY_11_0000001251 SDNY_11_0000001281 SDNY_11_0000001281 SDNY_11_0000001382 SDNY_11_0000001399 SDNY_11_0000001399 SDNY_11_0000001399 SDNY_11_0000001566 USAO_00019570	2025.02.03 Production 11 Adams Public Statements Materials from DANY Draft Translations Fill Records Materials from Other Investigations Search Warrants Materials received from Capital One Subposen Return Cover Letters Materials received from Marmars	Hard Drive	Disclosure Material Sealed Material Sealed Material Sealed Material Sealed Material APO Sealed Material Disclosure Material Sealed Material Sealed Material Disclosure Material Disclosure Material Disclosure Material Sealed Material
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